I. CALL TO ORDER

Ms. Lattimer called the meeting to order at 11:00 a.m.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE APRIL 9, 2019, AND MAY 20, 2019, MINUTES MADE BY MR. VAN ETten. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. NEW BUSINESS

A. County Manager

1. RFP for Bowling Alley Demo – Mr. Wheeler distributed the results of the RFP for the bowling alley demo. He recommended awarding to the low bidder, Ritter & Paratore for $109,000. He noted this is contingent upon closing on the property. The County will truck the demo debris and there will be no tipping fee.

Mr. Van Etten asked does this include asbestos abatement? Mr. Wheeler replied under NYS code, when a building is condemned, we can demo the building as if it is all asbestos containing. We will have to pay for the air monitoring. The beds of the trucks will have to be tarped. We are providing the fill and compacting. Mr. Rose stated the bidder will provide a security fence around the site. We may leave the front footer because of its location to the sidewalk.

MOTION: AWARDING THE RFP FOR THE BOWLING ALLEY DEMO TO THE LOW BIDDER, RITTER & PARATORE FOR $109,000, CONTINGENT UPON THE CLOSING OF THE PROPERTY MADE BY MR. VAN ETten. SECONDED BY MR. MALTER FOR DISCUSSION.

Ms. Lattimer asked what will be the time frame for demo? Mr. Wheeler replied we would hope two months, but it is contingent upon getting the closing paperwork. We want to protect our liability, so we do not want to own the building for too long before it comes down.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

2. Discussion Re: Mental Health Buildings
MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS’ LAW, ARTICLE 7 § 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MR. MALTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MALTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE CHANGE FROM A LEASE WITH YUNIS REALTY, TO A MORTGAGE WITH YUNIS REALTY, RELATIVE TO THE MENTAL HEALTH BUILDINGS LOCATED IN BATH, CORNING AND HORNELL, WITH THE COUNTY TO OBTAIN FULL OWNERSHIP OF SAID BUILDINGS AFTER TEN (10 YEARS) MADE BY MR. VAN ETSEN, SECONDED BY MR. MALTER. MOTION CARRIES 4-0. (MR. SWACKHAMER OPPOSED; MR. SCHU ABSENT)

MOTION: TO ADJOURN MADE BY MR. VAN ETSEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature