STEUBEN COUNTY FINANCE COMMITTEE

Special Meeting
Monday, June 24, 2019
9:30 a.m.
Legislative Committee Room
Steuben County Office Building
Bath, New York

**MINUTES**

COMMITTEE: Scott J. Van Etten, Chair  Gary D. Swackhamer, Vice Chair  Kelly H. Fitzpatrick
Robert V. Nichols  Gary B. Roush

STAFF: Jack K. Wheeler  Christopher Brewer  Tammy Hurd-Harvey

LEGISLATORS: Joseph J. Haurski  Carol A. Ferratella  K. Michael Hanna
Hilda T. Lando  Robin K. Lattimer  John V. Malter
Aaron I. Mullen  Frederick G. Potter  Randolph J. Weaver

I. CALL TO ORDER

Mr. Van Etten called the meeting to order at 9:30 a.m.

II. GENERAL BUSINESS

1. Commissioner of Finance
   1. Real Property

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS’ LAW, ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MS. FITZPATRICK. SECONDED BY MR. SWACKHAMER. MOTION CARRIES 4-0. (MR. NICHOLS ABSENT FOR VOTE)

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO SELL, AT PRIVATE SALE, PARCEL #166.06-06-035.000 (TAX SALE #84) TO THE CITY OF HORNELL FOR $2,108.09 INCLUSIVE OF DEED FEES MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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

MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature