**MINUTES**

COMMITTEE:
Robert V. Nichols, Chair  Frederick G. Potter, Vice Chair  Jeffrey P. Horton
Aaron I. Mullen  Thomas J. Ryan

STAFF:
Jack K. Wheeler  Christopher Brewer  Vince Spagnoletti
Brenda Mori  Jennifer Prossick  Rob Wolverton

LEGISLATORS:
Scott J. Van Etten  Robin K. Lattimer  Carol A. Ferratella
Kelly H. Fitzpatrick  K. Michael Hanna  Hilda T. Lando
John V. Malter  Steven P. Maio  Gary B. Roush
Brian C. Schu  Gary D. Swackhamer

I. CALL TO ORDER

Mr. Nichols called the meeting to order at 9:55 a.m.

II. GENERAL BUSINESS

A. CR 119 – Approving Purchase of Property – Mr. Spagnoletti requested authorization to purchase a quarter acre of land for the CR 119 bridge project. The property has been appraised at $500 and the owner is requesting $1,000. He recommends purchasing for $1,000. Ms. Prossick stated this is within our authority to negotiate. There is a resolution before the Board for authorizing the purchase.

MOTION: AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY IN THE TOWN OF CAMERON FOR THE COUNTY ROUTE 119 BRIDGE OVER THE CANISTEO RIVER PROJECT MADE BY MR. MULLEN. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

MOTION: TO ADJOURN MADE BY MR. POTTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature