

STEBEN COUNTY FINANCE COMMITTEE

Special Meeting

Monday, January 23, 2023

9:50 a.m.

*Legislative Chambers, 3rd Floor, Annex Building
Bath, New York*

****MINUTES****

COMMITTEE: Kelly H. Fitzpatrick, Vice Chair Jeffrey P. Horton John V. Malter
 Brian C. Schu

STAFF: Jack K. Wheeler Jennifer Prossick Brenda K. Scotchmer
 Tammy Hurd-Harvey Jennifer Galvan

LEGISLATORS: Scott J. Van Etten Carol A. Ferratella K. Michael Hanna
 James Kuhl Hilda T. Lando Wendy Lozo
 Steven P. Maio Aaron I. Mullen Robert V. Nichols
 Nicholas D. Pelham Frederick G. Potter Paul E. Van Caeselee

ABSENT: Gary D. Swackhamer, Chair

I. CALL TO ORDER

Ms. Fitzpatrick called the meeting to order at 9:50 a.m.

II. GENERAL BUSINESS

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.D. DISCUSSIONS REGARDING PROPOSED, PENDING OR CURRENT LITIGATION MADE BY MR. SCHU. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING THE EXECUTION OF SETTLEMENT AGREEMENTS RELATIVE TO TEVA PHARMACEUTICAL INDUSTRIES, LTD. MADE BY MR. HORTON. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. SCHU. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 4-0

MOTION: TO ADJOURN MADE BY MR. SCHU. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature