

**STEUBEN COUNTY 209 INVESTIGATION COMMITTEE**

**Wednesday, February 12, 2025**

**1:00 p.m.**

**Legislative Chambers**

**3<sup>rd</sup> Floor Annex**

**Bath, NY 14810**

**MINUTES**

Committee: Brian Schu, Chair Wendy Lozo Frederick Potter  
Legislators: Kelly Fitzpatrick Shannon Logsdon  
Staff: Justin Mills Terri Moir Diane Volz Carlton Wetherby Ryan Thompson  
Other: James O'Connor, Esq., Phillips Lytle LLP (Retained Counsel)

**I. CALL TO ORDER**

The meeting was called to order by Mr. Schu at 1:03 p.m. Mr. Schu stated the purpose of today's meeting is to receive an update on the 209 investigation from our retained counsel, James O'Connor, Esq., which involves the employment history of specific individuals.

**MOTION TO ADJOURN INTO 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. POTTER. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**MOTION TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MRS. LOZO. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**MOTION TO ADJOURN MADE BY MR. POTTER. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

Respectfully submitted by,

Brenda K. Scotchmer  
Clerk of the Legislature