

STEBEN COUNTY AD HOC OFFICE SPACE COMMITTEE

Tuesday, February 13, 2024

11:10 a.m.

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

****MINUTES****

COMMITTEE:	Carol A. Ferratella, Chair Scott J. Van Etten	Frederick G. Potter, Vice Chair	Jeffrey P. Horton
STAFF:	Jack K. Wheeler Brenda Scotchmer	Christopher Brewer Eric Rose	Jennifer Prossick Craig Patrick
LEGISLATORS:	Kelly H. Fitzpatrick Nicholas D. Pelham	Wendy Lozo Gary D. Swackhamer	Robert V. Nichols Joe Tobia (Zoom)
OTHERS:	Mary Perham Natalie Abruzzo		

I. CALL TO ORDER

Mrs. Ferratella called the meeting to order at 11:10 a.m.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JANUARY 9, 2024, MEETING MADE BY MR. HORTON. SECONDED BY MR. VAN ETTEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. NEW BUSINESS

A. County Manager

1. **Extending Contract with Werth Construction Services, LLC** – Mr. Brewer requested authorization to extend the contract with Werth Construction Services, LLC for 90 days, through March 31, 2024, in an amount not to exceed \$30,000.

MOTION: AUTHORIZING THE COUNTY MANAGER TO EXTEND THE CONTRACT WITH WERTH CONSTRUCTION SERVICES, LLC FOR 90 DAYS, THROUGH MARCH 31, 2024, IN AN AMOUNT NOT TO EXCEED \$30,000 MADE BY MR. VAN ETTEN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature