

STEBEN COUNTY AD HOC OFFICE SPACE COMMITTEE

Tuesday, February 14, 2023

10:30 a.m.

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

****MINUTES****

COMMITTEE:	Carol A. Ferratella, Chair Brian C. Schu	John V. Malter, Vice Chair Scott J. Van Etten	Robert V. Nichols
STAFF:	Jack K. Wheeler Eric Rose	Christopher Brewer Jennifer Galvan	Jennifer Prossick
LEGISLATORS:	Kelly H. Fitzpatrick	Jeffrey P. Horton	Wendy Lozo
ABSENT:	Gary D. Swackhamer		

I. CALL TO ORDER

Mrs. Ferratella called the meeting to order at 10:30 a.m.

II. GENERAL BUSINESS

A. County Manager

1. **Change Orders – Mt. Washington Shop** – Mr. Wheeler announced the Mt. Washington demolition has started. He requested approval of a change order with Matco to relocate the overhead electrical service to underground service. Total cost is \$22,969. He noted they have sufficient contingency to cover.

MOTION: AUTHORIZING A CHANGE ORDER WITH MATCO TO RELOCATE THE OVERHEAD ELECTRICAL SERVICES TO UNDERGROUND SERVICE AT THE MT. WASHINGTON SHOP FOR A TOTAL COST OF \$22,969 MADE BY MR. VAN ETTEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Mr. Wheeler requested approval of a change order with NYSEG for site work relative to the electrical service relocation for an estimated total of \$12,237.

MOTION: AUTHORIZING A CHANGE ORDER WITH NYSEG FOR SITE WORK RELATIVE TO THE ELECTRICAL SERVICE RELOCATION FOR AN ESTIMATED COST OF \$12,237 MADE BY MR. NICHOLS. SECONDED BY MR. SCHU. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

2. **Project Updates** – Mr. Malter asked for an update on all of the projects that have been approved for the next meeting.

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

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature

**NEXT MEETING SCHEDULED FOR
Tuesday, March 14, 2023 at 10:00 a.m.
Agenda items due to the Clerk of the Legislature’s Office
NO LATER THAN NOON
Wednesday, March 8, 2022**