

STEBEN COUNTY ADMINISTRATION COMMITTEE

Special Meeting

Monday, March 23, 2026

9:50 a.m.

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

****MINUTES****

COMMITTEE:	William Thew, Chair Debra Shannon	Brian C. Schu, Vice Chair	Scott J. Van Etten
STAFF:	Jack K. Wheeler Rochelle Casselbury Jennifer Demonstoy Curtis Warner	Christopher Brewer Michele Kuhn Eric Rose Tim Marshall	Tim Rosell Lindsay Rice Stacy Housworth Nate Alderman
LEGISLATORS:	Kelly H. Fitzpatrick Shannon Logsdon Justin Eberlin	Jeffrey P. Horton Michael Volino Robert Nichols	Nicholas D. Pelham Frederick G. Potter Daniel Warriner
ABSENT:	K. Michael Hanna		
OTHERS:	Eddie Van Stine, Communications Specialist		

I. CALL TO ORDER

Mr. Thew called the meeting to order at 9:50 a.m.

II. GENERAL BUSINESS

A. County Manager

1. **City of Corning Claim** – Mr. Wheeler indicated he had communication with the City of Corning regarding the Intermunicipal Agreement for the SWAT Team. The City of Corning will be taking the Agreement to their Board in April. As a result, we are bringing back the request for paying the attorney’s fees discussed in previous months. Mr. Wheeler indicated instead of coming back every time, he is requesting authorization to spend an amount not to exceed \$20,000 to cover attorney fees for the City of Corning relative to the Hoad Matter.

MOTION: AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$20,000.00 TO COVER ATTORNEY FEES FOR THE CITY OF CORNING RELATIVE TO THE CLAIM BY THE HOAD ESTATE MADE BY MR. VAN ETEN. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 3-0-1 WITH MR. THEW ABSTAINING.

MOTION: TO ADJOURN MADE BY MR. THEW, SECONDED BY MR. SCHU. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully submitted by

Lisa M. Rodbourn
Deputy Clerk, Steuben County Legislature