

STEBEN COUNTY ADMINISTRATION COMMITTEE

Special Meeting

Monday, March 27, 2023

9:45 a.m.

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

****MINUTES****

COMMITTEE:	Brian C. Schu, Chair Gary D. Swackhamer	Robert V. Nichols, Vice Chair	Kelly H. Fitzpatrick
STAFF:	Jack K. Wheeler Brenda Scotchmer	Christopher Brewer Jennifer Galvan	Jennifer Prossick Tammy Hurd-Harvey
LEGISLATORS:	Scott J. Van Etten Jeffrey P. Horton Steven P. Maio Nicholas D. Pelham	Carol A. Ferratella James Kuhl John V. Malter Frederick G. Potter	K. Michael Hanna Wendy Lozo Aaron I. Mullen Paul E. Van Caesele
ABSENT:	Hilda T. Lando		
OTHERS:	Mary Perham		

Secretary's Note: Hilda Lando attended via Zoom, however, not under the extraordinary circumstances exemption.

I. CALL TO ORDER

Mr. Schu called the meeting to order at 9:45 a.m.

II. GENERAL BUSINESS

A. County Manager

1. **NYSEG Easement** – Mr. Wheeler requested authorization to enter into an easement agreement with NYSEG relative to the Mt. Washington project. NYSEG needs to install a padmounted transformer and relocate an existing pole.

MOTION: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A PERMANENT EASEMENT AGREEMENT WITH NYSEG RELATIVE TO INSTALLING A PADMOUNTED TRANSFER AND RELOCATING AN EXISTING POLE AT THE MT. WASHINGTON SHOP MADE BY MR. NICHOLS. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

MOTION: TO ADJOURN MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature