

STEUBEN COUNTY ADMINISTRATION COMMITTEE

Special Meeting

Monday, July 25, 2022

9:55 a.m.

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

****MINUTES****

COMMITTEE: Robert V. Nichols, Vice Chair Kelly H. Fitzpatrick Hilda T. Lando
Gary D. Swackhamer

STAFF: Jack K. Wheeler Christopher Brewer Jennifer Prossick
Brenda Scotchmer Jennifer Galvan Nate Alderman
Jennifer DeMonstoy

LEGISLATORS: Scott J. Van Etten Carol A. Ferratella Guy R. Hammond
K. Michael Hanna Jeffrey P. Horton James W. Kuhl
Wendy Lozo Steven P. Maio John V. Malter
Frederick G. Potter Paul E. Van Caesele

ABSENT: Brian C. Schu

OTHERS: Mary Perham

I. CALL TO ORDER

Mr. Nichols called the meeting to order at 9:55 a.m.

II. GENERAL BUSINESS

- A. County Manager
1. **Ratification of CSEA CO's Contract**

MOTION: TO ADJOURN REGULAR SESSSION AND RECONVENE IN 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 MRS. LANDO. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MRS. LANDO. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: RATIFYING THE AGREEMENT WITH STEUBEN COUNTY LOCAL #851 OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. FOR THE YEARS 2023, 2024 AND 2025 MADE BY MRS. LANDO. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

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

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