

**STEBEN COUNTY AD HOC OFFICE SPACE COMMITTEE**

*Tuesday, August 8, 2023*

*10:50 a.m.*

*Legislative Chambers, 3<sup>rd</sup> Floor, Annex Building  
Bath, New York*

**\*\*MINUTES\*\***

<b>COMMITTEE:</b>	Carol A. Ferratella, Chair Brian C. Schu	John V. Malter, Vice Chair Gary D. Swackhamer	Robert V. Nichols Scott J. Van Etten
<b>STAFF:</b>	Jack K. Wheeler Eric Rose	Christopher Brewer	Jennifer Prossick
<b>LEGISLATORS:</b>	Kelly H. Fitzpatrick Wendy Lozo	Jeffrey P. Horton Nicholas D. Pelham	Hilda T. Lando Frederick G. Potter

**I. CALL TO ORDER**

Mrs. Ferratella called the meeting to order at 10:50 a.m.

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE JUNE 26, 2023, MEETING MADE BY MR. MALTER. SECONDED BY MR. SCHU. ALL BEING IN FAVOR. MOTION CARRIES 6-0.**

**III. NEW BUSINESS**

A. County Manager

1. **Change Order – Prattsburgh Shop** – Mr. Wheeler presented a change order relative to the Prattsburgh Shop for consideration. There was some remediation work that needed to be done to shore up the columns. Mr. Rose stated the building has 17 columns and they were worried about the building shifting. They will be putting in 12 new concrete piers and new plates. He noted they also found a grant and will be putting in new lighting at no cost. Mr. Wheeler recommended approving the change order for Building Innovations Group to do this work for \$59,440. He noted we have sufficient funds in the project contingency to cover this. Mr. Rose asked for approval up to \$65,000.

**MOTION: APPROVING THE CHANGE ORDER WITH BUILDING INNOVATIONS GROUP TO INSTALL 12 NEW CONCRETE PIERS AND PLATE, ALONG WITH NEW LIGHTING, AT THE PRATTSBURGH SHOP FOR A COST NOT TO EXCEED \$65,000 MADE BY MR. MALTER. SECONDED BY MR. SCHU. ALL BEING IN FAVOR. MOTION CARRIES 6-0.**

**MOTION: TO ADJOURN MADE BY MR. SCHU. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 6-0.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature