

STEUBEN COUNTY PUBLIC SAFETY & CORRECTIONS COMMITTEE
STEUBEN COUNTY ADMINISTRATION COMMITTEE

Special Joint Meeting

Monday, September 25, 2023

9:30 a.m.

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

****MINUTES****

PS&C

COMMITTEE: John V. Malter, Chair Jeffrey P. Horton, Vice Chair K. Michael Hanna
Wendy Lozo Frederick G. Potter

ADMINISTRATION

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

STAFF:

Jack K. Wheeler Christopher Brewer Jennifer Prossick
Brenda Scotchmer Nathan Alderman Jennifer DeMonstoy
Craig Patrick

LEGISLATORS:

Scott J. Van Etten Carol A. Ferratella James Kuhl
Steven P. Maio Aaron I. Mullen Nicholas D. Pelham
Paul E. Van Caesele

I. CALL TO ORDER

Mr. Malter called the meeting to order at 9:30 a.m.

II. GENERAL BUSINESS

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.D. PROPOSED, PENDING OR CURRENT LITIGATION AND 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 MR. SCHU. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 5-0 PS&C AND 5-0 ADMINISTRATION.

MOTION: TO AMEND THE PROPOSED RESOLUTION REGARDING THE CONFIRMATION OF THE APPOINTMENTS TO THE 209 INVESTIGATION COMMITTEE AND ESTABLISHING THE COMMITTEE'S POWERS AND DUTIES BY STRIKING WHEREAS CLAUSES 3, 4 AND 5 MADE BY MS. FITZPATRICK. SECONDED BY MRS. LANDO. MOTION FAILS 6-5 (PS&C 3-2 OPPOSED AND ADMINISTRATION 2-3 OPPOSED WITH THE CHAIR OF THE LEGISLATURE, MR. VAN ETTEN, VOTING TO BREAK THE TIE)

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. HORTON. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0 PS&C AND 5-0 ADMINISTRATION.

MOTION: TO ADJOURN MADE BY MR. SWACKHAMER. SECONDED BY MR. SCHU. ALL BEING IN FAVOR. MOTION CARRIES 5-0 PS&C AND 5-0 ADMINISTRATION.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature