

STEUBEN COUNTY 209 INVESTIGATION COMMITTEE

Monday, October 23, 2023

9:30 a.m.

Legislative Chambers

3rd Floor Annex

Bath, NY 14810

MINUTES

Committee: Brian Schu, Chair Wendy Lozo John Malter

Legislators: Scott J. Van Etten Kelly Fitzpatrick Nicholas Pelham Michael Hanna
Hilda Lando Steve Maio Robert Nichols Jeffrey Horton
Aaron Mullen

Staff: Jack Wheeler Christopher Brewer Jennifer Prossick Lynn Lewis
Nathan Alderman Jennifer DeMonstoy Amanda Chapman Lindsay Rice
Timothy Marshall

Other: Brian O’Neil, WLEA Natalie Abruzzo, WSKG

I. CALL TO ORDER

The meeting was called to order by Mr. Schu at 9:30 a.m.

II. CONTRACT REQUEST

Mr. Wheeler requested authorization to contract with Phillips Lytle LLC for investigation of claims under the County’s Personnel Policy, specifically those under sexual harassment and discrimination.

Mr. Malter asked do we have a projection on the cost? Mr. Wheeler stated they are paid hourly and the rates are very reasonable; there’s money in the budget. Mr. Mullen asked what are their hourly rates? Mr. Wheeler stated he will send those to the Legislature.

MOTION: AUTHORIZING A CONTRACT WITH PHILLIPS LYTLE LLP TO ASSIST IN INVESTIGATIONS OF CLAIMS UNDER THE COUNTY’S PERSONNEL POLICY MADE BY MR. MALTER. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION TO ADJOURN MADE BY MR. MALTER. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully submitted by,

Brenda K. Scotchmer
Clerk of the Legislature