

STEBEN COUNTY FINANCE COMMITTEE

Special Meeting

Monday, May 22, 2023

9:45 a.m.

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

****MINUTES****

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

I. CALL TO ORDER

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

II. GENERAL BUSINESS

A. Commissioner of Finance

1. Amending Notice to Bidders and Terms of Sale

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE MS. FITZPATRICK. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: DIRECTING THAT A RESERVE PRICE NOT BE ESTABLISHED RELATIVE TO THE SALE OF THE CORNING COURTHOUSE IN THE REAL PROPERTY TAX FORECLOSURE AUCTION MADE BY MR. SCHU. SECONDED BY MR. MALTER. MOTION CARRIES 4-1 (LEGISLATOR FITZPATRICK OPPOSED).

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. SCHU. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. MALTER. SECONDED BY MR. SCHU. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature