



209 INVESTIGATION COMMITTEE

Time: 11:00 AM

Location: WebEx and 20 Ontario St., Room 200, Canandaigua, NY 14424

January 27, 2022

MEMBERS PRESENT

In Person: Supervisors Todd Campbell, Daniel Marshall, David Phillips, and Dominick Vedora

Via WebEx: Supervisor Peter Ingalsbe 11:03 am

OTHERS PRESENT

In Person: County Attorney Holly Adams, First Assistant County Attorney Lea Nacca, County Administrator Chris DeBolt, and Deputy Clerk to the BOS Diane Foster

Via WebEx: Outside Counsel Scott Rogoff, HR Director Michele Smith, and A.J. Magnan resident of the Town of Bristol

CALL TO ORDER

The meeting of the 209 Investigation Committee was called to order at 11:01 AM by Chairman Campbell.

APPROVAL OF MINUTES

Motion to approve the minutes of the January 13, 2022 meeting was made by Supervisor Daniel Marshall, seconded by Supervisor Dominick Vedora; and carried.

EXECUTIVE SESSION

At 11:02 AM, Supervisor Dom Vedora made the motion, seconded by Supervisor Dave Phillips to go into executive session pursuing Public Officers Law 105 (d & e) regarding discussion on proposed, pending, or current litigation; and collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law). The motion carried.

At 12:41 PM, Supervisor Dom Vedora made the motion, seconded by Supervisor Dan Marshall to leave executive session; motion carried.

FUTURE MEETING DATE

Chairman Campbell noted the next meeting will be February 10, 2022 at 11:00 am in Room 200, 20 Ontario Street and said he will be out of town and will try to attend, but asked Supervisor Peter Ingalsbe to run the meeting.

Chairman Campbell will give his update at the full Board meeting this evening.

ADJOURNMENT

Motion to adjourn was made at 12:42 PM by Supervisor Dan Marshall, seconded by Supervisor Dom Vedora. The motion carried.

RESPECTFULLY
SUBMITTED

Diane Foster, Deputy Clerk to the BOS