



209 INVESTIGATION COMMITTEE

Time: 11:00 AM

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

March 10, 2022

MEMBERS PRESENT

In Person: Chairman Todd Campbell, Vice Chair Peter Ingalsbe, Supervisors David Phillips, and Dominick Vedora

Via WebEx: Supervisor Dan Marshall

OTHERS PRESENT

In Person: County Attorney Holly Adams, First Assistant County Attorney Lea Nacca, County Administrator Chris DeBolt, HR Director Michele Smith, Compliance Investigator Kelly Wilkin, and Deputy Clerk to the BOS Diane Foster

Via WebEx: Outside Counsel Scott Rogoff, and Bristol resident, A.J. Magnan

CALL TO ORDER

The meeting of the 209 Investigation Committee was called to order at 11:00 AM by Chairman Campbell.

APPROVAL OF MINUTES

Motion to approve the minutes of the February 10, 2022 meeting was made by Supervisor Dominick Vedora, seconded by Supervisor Dave Phillips; and carried.

EXECUTIVE SESSION

At 11:01 AM, Supervisor Dominick Vedora made the motion, seconded by Supervisor Dan Marshall to move into executive session pursuant to Public Officers Law 105 (1)(d) and (e) regarding discussion on proposed, pending, or current litigation and 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. The motion carried.

At 12:30 PM, Supervisor Dominick Vedora made the motion, seconded by Supervisor Peter Ingalsbe to leave executive session; motion carried.

Chairman Campbell stated they anticipate a preliminary report to be given at the March 31, 2022 Board of Supervisors meeting.

FUTURE MEETING DATE

The next scheduled meeting will be March 24th.

ADJOURNMENT

Motion to adjourn was made at 12:31 PM by Supervisor Dominick Vedora, seconded by Supervisor Dave Phillips. The motion carried.

RESPECTFULLY
SUBMITTED

Diane Foster, Deputy Clerk to the BOS