



## 209 INVESTIGATION COMMITTEE

Time: 11:00 AM

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

---

March 24, 2022

### MEMBERS PRESENT

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

Via WebEx:

### OTHERS PRESENT

In Person: County Attorney Holly Adams, County Administrator Chris DeBolt, HR Director Michele Smith, 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 March 10, 2022 meeting was made by Supervisor Dan Marshall, seconded by Supervisor Dom Vedora; and carried.

### EXECUTIVE SESSION

At 11:01 AM, Supervisor Dom Vedora made the motion, seconded by Supervisor Dave Phillips, 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 12:46 PM, Supervisor Dan Marshall made the motion, seconded by Supervisor Dave Phillips to leave executive session; motion carried.

Chairman Campbell said they will be presenting a preliminary report to the Board of Supervisors meeting on March 31<sup>st</sup>.

### FUTURE MEETING DATE

No future meeting was officially scheduled.

### ADJOURNMENT

Motion to adjourn was made at 12:47 PM by Supervisor Peter Ingalsbe, seconded by Supervisor Dom Vedora. The motion carried.

### RESPECTFULLY SUBMITTED

Diane Foster, Deputy Clerk to the BOS