

ORGANIZATIONAL MEETING

Tuesday, January 4, 2007

6:00 p.m.

The Board of Supervisors convened under the Rules of Order for the purpose of organizing as a Board of Supervisors for the year 2007.

Margaret E. Li, Clerk of the Board, called the meeting to order and the following Supervisors answered the roll call:

Town	Name	Address
Covert	Michael G. Reynolds	Interlaken, NY
Fayette	Edward L. Barto	Seneca Falls, NY
Junius	Dale Smith	Phelps, NY
Lodi	Lee Davidson	Interlaken, NY
Ovid	David Dresser	Ovid, NY
Romulus	David M. Kaiser	Ovid, NY
Seneca Falls	Peter W. Same	Seneca Falls, NY
	Sean Anglim	Seneca Falls, NY
	Chuck Lafler	Seneca Falls, NY
Tyre	Patsy Amidon	Waterloo, NY
Varick	Joan E. Teichner	Romulus, NY
Waterloo	James H. Mooney	Waterloo, NY
	Fred Trickler	Waterloo, NY
	Robert Shipley, Jr.	Waterloo, NY

Miss Li called for a motion to organize as a Board of Supervisors for the year 2007. Mr. Shipley made the motion. Mrs. Amidon seconded the motion. The motion to organize as a Board of Supervisors for the year 2007 was carried.

Mr. Shipley made a motion for David Kaiser to act as Temporary Chair of the Board of Supervisors. Mrs. Amidon seconded the motion. With no other nominations on the floor, the motion was carried unanimously.

Acting as Temporary Chair of the Board, Mr. Kaiser called for nominations for Permanent Chair of the Board of Supervisors.

Mrs. Amidon made a motion to nominate Chuck Lafler as Chair of the Board of Supervisors for 2007. Dr. Dresser seconded the motion.

Mr. Smith made a motion to nominate Edward Barto as Chair of the Board of Supervisors for 2007. Mr. Shipley seconded the motion.

Mrs. Amidon was recognized by Mr. Kaiser, Temporary Chair. Mrs. Amidon stated why she thought Mr. Lafler would be the best choice for Chair of the Board of Supervisors for 2007.

Dr. Dresser was recognized by Mr. Kaiser, Temporary Chair. Dr. Dresser made a statement why he thought Mr. Barto would not be the best choice for Chair of the Board of Supervisor for 2007 and why he would vote for Mr. Lafler.

A roll call vote was recorded on the motion to appoint Mr. Lafler as Chair of the Board of Supervisors 2007. The motion failed by 497 nays (Reynolds, Barto, Smith, Davidson, Kaiser, Anglim, Mooney, Trickler, Shipley) and 253 ayes (Amidon, Dresser, Same, Lafler, Teichner)

A roll call vote was recorded to appoint Mr. Barto as Chair of the Board of Supervisors 2007. The motion passed by 497 ayes (Smith, Shipley, Reynolds, Barto, Davidson, Kaiser, Anglim, Mooney, Trickler), 213 nays (Dresser, Same, Lafler, Amidon) and 40 abstentions (Teichner).

Mr. Kaiser declared Edward L. Barto as permanent Chairman of the Board of Supervisors for the year 2007.

Mr. Kaiser called a recess for the purpose of administering the Oath of Office by the County Clerk to the newly appointed Chairman of the Board of Supervisors.

Mr. Barto reconvened the Board of Supervisors and made his opening remarks.

Chairman Barto appointed Steven J. Getman as Stop-DWI Coordinator for 2007, pursuant to NYS Vehicle and Traffic Law § 1197(2)(a).

Chairman Barto called for nominations for Jury Board Member. Mr. Smith made a motion to appoint Fred Trickler as Jury Board Member for 2007. Mr. Mooney seconded the motion. With no other nominations on the floor, Mr. Trickler was appointed Jury Board Member for 2007 by unanimous vote.

Chairman Barto called for nominations for Finance Director for 2007. Mrs. Amidon made a motion to appoint Sean Anglim as Finance Director for the Board of Supervisors for 2007. Mrs. Teichner seconded the motion. With no other nominations on the floor, Mr. Anglim was appointed as Finance Director for 2007 by unanimous vote.

The Republicans designated Mr. James Mooney as the 2007 Majority Party Leader.

The Democrats designated Mr. Peter Same as the 2007 Minority Party Leader.

#### **SUPERVISORS ADOPT RULES OF ORDER FOR 2007**

RESOLUTION NO. 01-07, moved by Mr. Kaiser, seconded by Dr. Dresser and adopted by 750 ayes (Kaiser, Dresser, Reynolds, Barto, Smith, Davidson, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley).

RESOLVED, that the Rules of Order for the Board of Supervisors for the year 2006 be and hereby are adopted as the rules of the Board for the year 2007. All parliamentary questions not covered by said rules to be decided by Roberts Rules of Order.

Chairman Barto recognized Dr. Dresser. Dr. Dresser asked the Chairman if he would consider restructuring the oversight committees, especially the oversight committees for Mental Hygiene, Public Health, Human Services, and Government Operations, Personnel, Technology. Chairman Barto requested that each supervisor contact him with their thoughts regarding the committees as well as their requests for committees on which they wanted to serve.

As no further business was before the Board, Mr. Mooney moved the meeting adjourned. Dr. Dresser seconded the motion. The motion carried.