

Seneca County Board of Supervisors

Organizational Meeting

January 06, 2009

3:00 p.m.

The Board of Supervisors convened in Annual session for the purpose of organizing as a Board of Supervisors under the Rules of the Board. The meeting was called to order by Margaret E. Li, Clerk of the previous Board at 3:06 p.m., and the following Supervisors answered the roll call:

<u>TOWN</u>	<u>NAME</u>	<u>ADDRESS</u>
Covert	Michael G. Reynolds	Interlaken, NY
Fayette	Edward L. Barto	Seneca Falls, NY
Junius	Ron Serven	Waterloo, 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
	Chuck Lafler	Seneca Falls, NY
	James E. Terryberry	Seneca Falls, NY
Tyre	Patsy Amidon	Waterloo, NY
Varick	Robert H. Hayssen	Seneca Falls, NY
Waterloo	James H. Mooney	Waterloo, NY
	Robert Shipley	Waterloo, NY
	Gary Westfall	Waterloo, NY

Miss Li asked the pleasure of the Board. A motion was made by Mr. Davidson and seconded by Mr. Reynolds to organize as a Board of Supervisors for the year 2009. The motion was carried.

Miss Li asked the further pleasure of the Board. A motion was made by Mr. Shipley and seconded by Mr. Kaiser to nominate James H. Mooney as Temporary Chair. No other nominations were heard. Close of nominations was moved, seconded and carried. The motion to appoint Mr. Mooney as Temporary Chair was carried.

Mr. Mooney, in the Chair, called for the nominations for Permanent Chairman of the Board of Supervisors for 2009. A motion was made by Mrs. Amidon and seconded by Mr. Barto to nominate Laverne C. Lafler as Permanent Chair for 2009. No other nominations were heard. Close of nominations was moved, seconded and carried. Mr. Mooney declared Mr. Lafler as Chair of the Board of Supervisors for 2009.

The Board recessed at 3:10 p.m. for the County Clerk to administer the Oath of Office to the newly appointed Chairman of the Board of Supervisors.

The Board returned to regular order with Mr. Lafler in the Chair at 3:12 p.m.

Accepting the appointment as Board Chairman for the year 2009, Chairman Lafler thanked the entire Board for reelecting him to Chairman and discussed the many challenges facing the Board. His feelings are that with the entire Board pulling together, they can meet the challenges with ease. He also thanked the County Manager and indicated that he looks forward to working with her for another year.

Chairman Lafler called for nominations for Finance Director for the year 2009.

A motion was made by Dr. Dresser and seconded by Mr. Westfall to nominate Ed Barto as Finance Director for the 2009 year. No other nominations were heard. Close of nominations was moved, seconded and carried. Chairman Lafler declared Mr. Barto Finance Director for the 2009 year.

James H Mooney was designated the Majority Leader for 2009.

Peter W. Same was designated Minority Leader for 2009.

SUPERVISORS ADOPT RULES OF ORDER FOR 2009

RESOLUTION NO. 01 - 09, moved by Mrs. Amidon, seconded by Mr. Same, and unanimously adopted.

RESOLVED, that the Rules of Order for the Board of Supervisors for the year 2008 (revised September 25, 2007) be and hereby are adopted as the rules of the Board of Supervisors for the year 2009. All parliamentary questions not covered by said rules to be decided by Roberts Rules of Order.

Special Order of the Day

The meeting was adjourned at 3:16 p.m.