

SENECA COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING

AUGUST 5, 2009

6:00 p.m.

Call to Order

Chairman Lafler called the meeting to order at 6:03 p.m.

Roll Call of Members by the Acting Clerk

Ten members of the Board of Supervisors answered roll call. Absent were Dr. Dresser, Mr. Kaiser, Mr. Hayssen, and Mr. Westfall.

Pledge of Allegiance and Moment of Silence

Chairman's Remarks

Chairman Lafler and the members of the Board of Supervisors congratulated and wished Mr. Davidson well on his recent retirement from Buckeye Terminals.

Chairman Lafler welcomed Amy Roberts who was visiting her mother, County Manager Suzanne Sinclair, to the Finger Lakes area and wished her a pleasant stay.

Mrs. Amidon moved to enter executive session for the purpose of holding discussion on current and/or pending litigation in relation to the Cayuga Indian Nation. Invited into executive session were the County Manager, the County Attorney, the Sheriff, the District Attorney, and members of the Citizens Advisory Committee on Indian Affairs.

The Board of Supervisors convened in executive session at 6:08 p.m. and reconvened in regular session at 7:04 p.m. No further action was taken.

Special Order of the Day

The meeting was adjourned at 7:04 p.m.