

Seneca County Board of Supervisors

Special Meeting

July 31, 2012

6:00 p.m.

Call to Order

Chairman Hayssen called the meeting to order at 6:04 p.m.

Roll Call of Members by the Clerk

Barbara Carr, Deputy Clerk of the Board, took roll call. Nine (9) members of the Board answered roll call; five (5) were absent (Mr. Reynolds, Mr. Davidson, Mr. Lafler, Mr. Westfall and Mr. Kubasik).

Pledge of Allegiance and Moment of Silence

Meet with the IDA Representatives

Robert Aronson, Executive Director of the IDA, Attorney Ganzel, attorney for the IDA, and Tom Kime from the IDA Board were present to speak to the various questions raised by the Board, regarding the Hampton Inn Pilot Program, payment of General Contractors and Subcontractors. There was a discussion and no action taken.

Special Order of the Day

Mrs. Amidon moved the meeting be adjourned at 6:58 p.m.