

Seneca County Board of Supervisors

Organizational Meeting

Tuesday, January 5, 2016

5:00 p.m.

Call to Order and Roll Call of Members

The Board of Supervisors convened in Annual session for the purpose of organizing under the Rules of the Board. The meeting was called to order by Margaret E. Li, Clerk of the previous Board at 5:00 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	Cindy Garlick Lorenzetti	Seneca Falls, NY
Lodi	Lee Davidson	Interlaken, NY
Ovid	Walter Prouty	Ovid, NY
Romulus	David M. Kaiser	Ovid, NY
Seneca Falls	Gregory P. Lazzaro	Seneca Falls, NY
	Steve Churchill	Seneca Falls, NY
	Paul Kronenwetter	Seneca Falls, NY
Tyre	Ronald McGreevy	Waterloo, NY
Varick	Robert W. Hayssen	Seneca Falls, NY
Waterloo	Gary Westfall	Waterloo, NY
	Robert Shipley	Waterloo, NY
	Don Trout	Waterloo, NY

Supervisor Greg Wadhams, Town of Junius, was present for the meeting immediately prior to the roll call vote for Supervisor Westfall as Chairman of the Board of Supervisors 2016.

Pledge of Allegiance and Moment of Silence

Organize as a Board of Supervisors for the your 2016

Miss Li asked the pleasure of the Board. A motion was made by Supervisor McGreevy, second by Supervisor McGreevy, to organize as a Board of Supervisors for the year 2016. The motion carried.

Appointment of Temporary Chairman

A motion was made by Supervisor Davidson and seconded by Supervisor Westfall to nominate Robert Shipley as Temporary Chair. With no other nominations being offered, Supervisor Westfall moved the nominations by closed.

The motion was carried to appoint Supervisor Shipley as Temporary Chairman.

Appointment of Temporary Clerk to the Board

A motion was made by Supervisor Hayssen, second by Supervisor Churchill to nominate Margaret E. Li as Temporary Clerk to the Board of Supervisors.

Appointment of Permanent Chair for 2016

Supervisor Shipley, as Temporary Chair, called for nominations for Permanent Chairman of the Board of Supervisors for 2016.

Supervisor Prouty made a motion, second by Supervisor Kronenwetter to nominate Robert W. Hayssen for Chairman of the Board of Supervisors for the year 2016.

Supervisors Churchill made a motion, second by Supervisor Garlick Lorenzetti to nominate Supervisor Westfall for Chairman of the Board of Supervisors for the year 2016.

Receiving no other nominations, Supervisor Trout moved the nominations closed.

Temporary Chairman Shipley called for a roll call vote to appoint Supervisor Hayssen as Chairman of the Board of Supervisors for 2016. The motion was defeated upon receiving 310 ayes (Prouty, Reynolds, Davidson, Kaiser, McGreevy, Hayssen, Shipley), 407 nays (Churchill, Garlick Lorenzetti, Lazzaro, Kronenwetter, Westfall, Trout), and 33 not present (Wadhams).

Temporary Chairman Shipley called for a roll call vote to appoint Supervisor Westfall as Chairman of the Board of Supervisors for 2016. The motion was adopted receiving 407 ayes (Churchill, Garlick Lorenzetti, Lazzaro, Kronenwetter, Westfall, Trout), and 343 nays (Reynolds, Wadhams, Davidson, Prouty, Kaiser, McGreevy, Hayssen, Shipley).

Supervisor Gary Westfall was appointed Chairman of the Board of Supervisors for the year 2016.

Administer Oath of Office to Newly Appointed Chairman

The Board recessed in order for Christina Lotz, Seneca County Clerk, to administer the Oath of Office to the newly appointed Chairman of the Board of Supervisors, Gary Westfall.

Return to Regular Order

The Board returned to regular order with newly appointed Chairman Westfall, who said he intended to lead the Board of Supervisors, hopefully by finding bipartisan ways to deal with key projects: the former Seneca Army Depot, the development of the Lago Resort & Casino, the sewer installation on Route 318 and the continued issues with Cayuga Nation.

Appointment of Finance Director

Chairman Westfall called for nominations for the Finance Director for a one-year term. Supervisor Wadhams nominated Walt Prouty as Finance Director, second by Supervisor Churchill. Being that no other nominations were offered, Supervisor Garlick Lorenzetti moved the nominations closed.

The motion was carried appointing Supervisor Walt Prouty as Finance Director 2016 for a one-year term.

Appointment of County Attorney

Chairman Westfall called for nominations for County Attorney for a two-year term. Supervisor Lazzaro nominated Frank Fisher for the position of County Attorney, second by Supervisor Trout. With no other nominations offered, Supervisor Shipley moved the nominations closed.

The motion was carried appointing Frank R. Fisher as Seneca County Attorney for a two-year term by a vote of by 661 ayes and 89 nays (Garlick Lorenzetti).

Appointment of Public Defender

Chairman Westfall called for nominations for the Seneca County Public Defender for a two-year term. Supervisor Davidson nominated Michael Mirras as Public Defender, second by Supervisor Reynolds. With no other nominations offered, Supervisor Shipley moved the nominations closed.

The motion carried to appoint Michael Mirras as the Public Defender for a two-year term.

Appointment of County Historian

Chairman Westfall called for nominations for the Seneca County Historian. Supervisor Kaiser nominated Walter Gable as County Historian, second by Supervisor Wadhams. With no other nominations offered, Supervisor Churchill moved the nominations closed.

The motion carried to appoint Walter Gable as Seneca County Historian for a two-year term.

Appointment of Off Track Betting Director

Chairman Westfall called for nominations for the Off Track Betting Director for a two-year term. Supervisor Kronenwetter nominated Richard Ricci as Off Track Betting Director, second by Supervisor Trout. With no other nominations offered, Supervisor Shipley moved the nominations closed.

The motion carried to appoint Richard Ricci as Off Track Betting Director for a two-year term.

Appointment of Jury Board Member

Chairman Westfall called for nominations for Jury Board Member. Supervisor McGreevy nominated Supervisor Michael Reynolds as Jury Board Member, second by Supervisor Davidson. With no other nominations offered, Supervisor Kronenwetter moved the nominations closed.

The motion carried to appoint Supervisor Michael Reynolds as Jury Board member for a one-year term.

Majority Leader Designation

Supervisor Robert Shipley will serve as the Majority Party Leader for 2016.

Minority Leader Designation

Supervisor Cindy Garlick Lorenzetti will serve as the Minority Party Leader for 2016.

Designation of Official County Newspapers

The Reveille between the Lakes and the Ovid Gazette are designated as the official County Newspapers for Seneca County on a motion by Supervisor Wadhams, second by Supervisor Churchill and carried.

Adopt Rules of Order for 2016

BOARD OF SUPERVISORS ADOPT RULES OF ORDER FOR 2016

RESOLUTION NO. 01-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Kronenwetter and adopted.

RESOLVED, that the Rules of Order for the Board of Supervisors for the year 2015 be and hereby are adopted as the Rules of Order of the Board for the year 2016. 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 5:25 p.m.