

Seneca County
Board of Supervisors
Special Board Meeting

August 21, 2018

Call to Order

Chairman Shipley called the meeting to order at 6:00 p.m.

Roll Call of Members by the Clerk

Eleven members of the Board of Supervisors answered roll call. Sprvrs. Davidson, Prouty and Lazzaro were not present.

Pledge of Allegiance and Moment of Silence

Executive Session

Sprvr. Reynolds offered a motion, second by Sprvr. Kaiser to convene in executive session under §105(1)(f) of the Public Officers Law (the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation). Person other than members of the Board of Supervisors would join the executive session when invited by the Board: County Attorney Frank Fisher, Assistant County Attorney Christopher Folk and Personnel Officer Kathy Corona. Time of executive session 6:03 p.m. – 7:03 p.m.

Open Session

The Board of Supervisors convened in open session. No other action was taken.

Special Order of the Day

The meetings adjourned at 7:03 p.m.