

Seneca County Board of Supervisors
Re-Organizational Meeting

Tuesday, January 8, 2018

Call to Order and Roll Call of Members

The Board of Supervisors convened for the purpose of reorganizing under the Rules of the Board. The meeting was called to order by Margaret E. Li, Clerk of the previous Board at 6:00 p.m., and the following Supervisors were present:

<u>TOWN</u>	<u>NAME</u>	<u>ADDRESS</u>
Covert	Michael G. Reynolds	Interlaken, NY
Fayette	Cindy Garlick Lorenzetti	Seneca Falls, NY
Junius	C. Ernest Brownell	Clyde, 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
	Paul Kronenwetter	Seneca Falls, NY
	Ralph Lott	Seneca Falls, NY
Tyre	Ronald McGreevy	Waterloo, NY
Varick	Robert Hayssen	Varick, NY
Waterloo	Don Trout	Waterloo, NY
	Robert Shipley	Waterloo, NY
	Lisa Hochadel	Waterloo, NY

Pledge of Allegiance and Moment of Silence

Organize as a Board of Supervisors for the year 2019

Miss Li asked the pleasure of the Board. A motion was made by Sprvr. Shipley, second by Sprvr. Reynolds, and carried, to organize as a Board of Supervisors for the year 2019.

Appointment of Temporary Chairman

A motion was made by Sprvr. Shipley and seconded by Sprvr. Reynolds to nominate and appoint Lee Davidson as Temporary Chair. With no other nominations being offered, Sprvr. Kaiser moved the nominations be closed. The motion to appoint Sprvr. Davidson as Temporary Chairman was carried.

Appointment of Permanent Chair for 2019

Sprvr. McGreevy made a motion, second by Sprvr. Trout to nominate and appoint Robert Shipley as Chairman of the Board of Supervisors for the year 2019. With no other nominations being offered, Sprvr. McGreevy moved the nominations closed. The motion to appoint Robert Shipley as Chairman of the Board of Supervisors for 2019 was unanimously carried.

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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.

Return to Regular Order

The Board returned to regular order. Chairman Shipley made the following remarks:

Fellow Supervisors, County Manager Rowe, Dedicated Staff and Honored Guests:

First and foremost, thank you for the support and confidence that you have given me tonight. I am honored for the opportunity to lead this Board forward as Chairman for the next Legislative year.

The importance of collaboration is essential for any group to be fully functional - We must embrace our diversity and work together to find mutually beneficial solutions for Seneca County's businesses, residents and visitors.

My blueprint to move Seneca County forward remains unchanged. Together, as one unified group, we must be focused on the following key issues:

Our workforce – we must continue to lead the way in attracting and retaining the best and brightest Seneca County Workforce. This Board has continued to invest in greater compensation and advancement to improve our hometown talent.

Future Development – Ongoing investments (such as the Rte. 318 Sewer project) have the potential to attract significant development to our community. Now is time to create a “County Water and Sewer Authority” that will “grow” Economic Development in Southern Seneca County, improve operations and reduce costs to all residents. Folks, this action is long overdue.

Our Rights – I applaud the steadfast resolve of previous Boards regarding the CIN Land Claim & Land Trust Issues. We must continue to vigorously defend the rights of our taxpayers and maintain a proactive approach towards the Federal Government (Interior Dept. & BIA) in demanding a just resolution of this matter.

I am confident that we have the right group of people to make Seneca County a great place to live, work and visit.

In closing, I would like to take a moment to recognize outgoing County Attorney Frank Fisher for his distinguished 33 years of service to Seneca County. On behalf of the Board of Supervisors - Frank, we thank you for your dedication as County Attorney (since 2008) and wish you and your family all the best in your retirement. Thank you for your attention. I look forward to the coming year.

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Appointment of Finance Director

Chairman Shipley called for nominations for the Finance Director for a one-year term. Sprvr. Kaiser nominated Michael Reynolds as Finance Director, second by Sprvr. Kronenwetter. Hearing no other nominations, Sprvr. Brownell moved the nominations closed. The motion to appoint Michael Reynolds as Finance Director for the Board of Supervisors was carried unanimously.

Appointment of Jury Board Member

Chairman Shipley called for nominations for Jury Board Member for a one-year term. Sprvr. Lazzaro nominated Michael Reynolds as Jury Board Member, second by Sprvr. Prouty. With no other nominations offered, Sprvr. Hayssen moved the nominations closed. The motion to appoint Michael Reynolds as Jury Board member for a one-year term was carried unanimously.

Majority Leader Designation

Lee Davidson will serve as the Majority Party Leader for 2019.

Minority Leader Designation

Cindy Garlick Lorenzetti will serve as the Minority Party Leader for 2019.

Appointment of County Attorney

Chairman Shipley called for nominations for County Attorney to fill the unexpired term ending December 31, 2019. Supervisor Kaiser nominated David Ettman, second by Sprvr. Kronenwetter. With no other nominations offered, Sprvr. Garlick Lorenzetti moved the nominations closed. The motion to appoint David Ettman as Seneca County Attorney to fill the unexpired term ending December 31, 2019 was carried unanimously.

Appointment of Director of Emergency Management to a four-year term

Chairman Shipley called for a motion to appoint Director of Emergency Management Melissa Taylor to a four-year term effective January 1, 2019 through December 31, 2022. Sprvr. Brownell offered a motion, second by Sprvr. Garlick Lorenzetti and carried unanimously.

Designation of Deputy Clerk to the Board

Pursuant to Section 401 of NYS County Law, Clerk of the Board Margaret E. Li, appointed Amanda Porter, Confidential Secretary to the County Manager, as Deputy Clerk to the Board of Supervisors.

Adopt Rules of Order for 2019

BOARD OF SUPERVISORS ADOPT RULES OF ORDER FOR 2019

RESOLUTION NO. 01-19, moved by Sprvr. Davidson, second by Sprvr. Garlick Lorenzetti and adopted.

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RESOLVED, that the Rules of Order for the Board of Supervisors for the year 2018 be and hereby are adopted as the Rules of Order of the Board for the year 2019. 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 6:20 p.m.