

**SENECA COUNTY
BOARD OF SUPERVISORS**

Special Board Meeting
October 22, 2019

Call to Order

Chairman Shipley called the meeting to order at 8:55 p.m.

Roll Call of Members by the Clerk

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

Pledge Of Allegiance And Moment Of Silence

Executive Session:

Sprvr. McGreevy offered a motion, second by Sprvr. Garlick Lorenzetti, and carried to convene in executive session in accordance with NYS Open Meeting Law Article 7 Section 105 (1)(d) for discussion regarding proposed, pending or current litigation; and (f) for discussion regarding 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. Invited in to executive session: County Manager Mitch Rowe, County Attorney David Ettman, Finance Director Halle Stevens, Public Works Commissioner Sam Priem, Director of Emergency Management Services Melissa Taylor, Planning & Community Development Director Jill Henry, Personnel Officer Christopher Wagner (via telephone), and Seneca County IDA Director Robert Aronson. No action was taken. Time of executive session: 8:55 p.m. – 9:50 p.m.

Special Order of the Day

The meeting adjourned at 9:50 p.m.