

Seneca County Board Of Supervisors  
Special Meeting  
April 5, 2014

Call to Order

Chairman Hayssen called the meeting to order at 9:00 a.m.

Roll Call of Members by the Clerk

Ten members of the Board of Supervisors answered roll call. Supervisors Reynolds, Kaiser, Westfall and Kubasik were not present.

Pledge of Allegiance and Moment of Silence

**RESOLUTIONS & MOTIONS**

**A RESOLUTION TO INTRODUCE LOCAL  
LAW “B” OF 2014 ENTITLED “A LOCAL LAW  
TO AMEND LOCAL LAW 9 OF 2007”**

RESOLUTION NO. 68-14 moved by Mr. Westfall, second by Mr. Davidson and adopted by 491 ayes, and 259 not present (Reynolds, Serven, Kaiser, Churchill, Kubasik).

WHEREAS, the Board of Supervisors has determined that certain provisions of Local Law 9 of 2007 inhibit the process of recruiting a replacement for the County Manager in that the requirement that the County Manager reside in the County conflicts with the requirement that the appointment of a replacement serve only for the balance of the incomplete term of a County Manager who has left office before the expiration of his term; and

WHEREAS, the Board of Supervisors, in order to maximize the Board’s ability to attract the most experienced and capable candidates for the position of County Manager, finds it advisable to revise provisions of Local Law 9 of 2007 to permit the appointment of a new county manager for a term of up to that which a County Manager could serve if appointed at the expiration of a previous term; and

WHEREAS, this resolution has been reviewed and approved by the Government Operations Committee; now, therefore be it

RESOLVED, that Local Law B of 2014 entitled "A Local Law to Amend Local Law 9 of 2007" be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

Seneca County Local Law 9 of 2007 is hereby amended as follows:

The text of paragraph B of §3 of said Local Law shall be replaced with the following:

“B. Vacancies occurring otherwise than by the expiration of the term shall be filled by appointment by the Board of Supervisors for the unexpired portion of the term, except that by resolution of

the Board of Supervisors, such term may be extended for a term not to exceed four years from the first day of January immediately preceding the appointment.”

And be it further

RESOLVED, that copies of the aforesaid proposed local law be laid upon the desks of each member of the County Board; and be it further

RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the County Office Building, 1 DiPronio Drive, Waterloo New York at or about 5:30 P.M., on April 22, 2014; and be it further

RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspapers of the County at least five (5) days prior thereto.

Executive Session

Mr. Westfall moved, Mrs. Garlick Lorenzetti seconded, and the motion carried to enter executive session pursuant to Sec. 105(1) (f) Public Officers Law, to discuss the employment history and possible appointment of certain person or persons. Executive session was 9:05 a.m. - 1:45 p.m.

Open Session

**BOARD OF SUPERVISORS AUTHORIZES  
NEGOTIATIONS WITH COUNTY  
MANAGER CANDIDATE**

RESOLUTION NO. 69-14, moved by Mr. Shipley, second by Mrs. Garlick Lorenzetti and adopted by 491 ayes, and 259 not present (Reynolds, Serven, Kaiser, Churchill, Kubasik).

WHEREAS, the Board of Supervisors has engaged in an extensive search process for a candidate for the position of County Manager for Seneca County; and

WHEREAS, the Board has selected an appropriate and highly qualified applicant for that purpose; and

WHEREAS, the Board wishes to enter into negotiations with the candidate with a view to retaining his services at the earliest opportunity; now, therefore be it

RESOLVED, that retained Seneca County consultant Nicholas Mazza is authorized to enter into negotiations with the candidate selected by the Board at a special meeting held April 5, 2014 for purposes of retaining the candidate as County Manager for Seneca County commencing at the earliest available date.

Special Order of the Day

The meeting adjourned at 1:46 p.m.