

Seneca County Board of Supervisors

Special Board Meeting

&

Public Hearing

April 22, 2014

Call to Order

Chairman Hayssen called the meeting to order at 5:30 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Supervisor Kubasik was not present.

Pledge of Allegiance and Moment of Silence

Public Hearing:

There were no oral or written comments received from the public regarding proposed Local Law B of 2014, "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."

RESOLUTIONS & MOTIONS

A RESOLUTION ADOPTING LOCAL LAW 2 OF 2014 ENTITLED

"A LOCAL LAW TO AMEND LOCAL LAW 9 OF 2007"

RESOLUTION NO. 99-14, moved by Mr. Westfall, second by Mr. Shipley and adopted by 693 ayes, and 57 not present (Kubasik).

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a public hearing to be held by said County on April 22, 2014 at 5:30 p.m. at the Seneca County Office Building, Waterloo, New York, to hear all interested parties on a proposed Local Law entitled "A Local Law to Amend Local Law 9 of 2007"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspapers of the County of Seneca; and

WHEREAS, said public hearing was duly held on April 22, 2014 at 5:30 p.m. at the Seneca County Office Building, Waterloo, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts Local Law 2 of the year 2014, as follows:

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, this local law shall take effect upon filing with the Secretary of State pursuant to the New York State Municipal Home Rule Law.

New Business

Executive Session: Mr. Earle made a motion, second by Mr. Lazzaro and carried to enter executive session under Section 105(1)(d) discussions regarding proposed, pending or current litigation; and 108(3) any matter made confidential by federal or state law, of the Public Officers Law, and that the Board invite into executive session, the following persons: the County Attorney, the County Treasurer and the attorney hired by the Town of Seneca Falls.

Special Order of the Day

At the conclusion of the executive session, no action was taken.

The meeting adjourned at 5:50 p.m.