

Seneca County Board Of Supervisors

Special Meeting

July 22, 2014

Call to Order

Chairman Hayssen called the meeting to order at 8:30 p.m.

Roll Call of Members by the Clerk

All members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS AND MOTIONS

WAIVE LOCAL LAW REQUIREMENTS FOR EMPIRE FARM DAYS

RESOLUTION NO. 169-14, moved by Mr. Davidson, second by Mr. Reynolds and adopted.

WHEREAS, the sponsors of Empire Farm Days have requested from the Board of Supervisors a waiver of the provisions of Local Law No. 2 of 1979; and

WHEREAS, Local Law No. 2 of 1979 assures traffic safety for mass gatherings; and

WHEREAS, all necessary state permits involving health emergencies, crowd control, and food and health code regulations will be secured before the Empire Farm Days begins; and

WHEREAS, the Government Operations Committee approved this resolution at its meeting on July 22, 2014; now, therefore be it

RESOLVED, that the requirements of Local Law No. 2 of 1979 be and hereby are waived by the Seneca County Board of Supervisors for Empire Farm Days event on August 5, 6 and 7, 2014.

Executive Session

Mr. Kaiser moved, with a second by Mr. Kaiser, to enter executive session for the purpose of discussing personnel matters of certain individuals. Invited into executive session in addition to the members of the Board of Supervisors: County Manager James Smith, County Attorney Frank Fisher, Personnel Officer Kathy Corona, and Temporary Administrator for Water & Sewer Districts Mary Anne Kowalski.

No action was taken when the Board of Supervisors reconvened in open session.

Special Order of the Day

The meeting adjourned at 9:15 p.m.