

Seneca County Board Of Supervisors
Special Meeting
November 8, 2014

Call to Order

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

Roll Call of Members by the Clerk

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

Pledge of Allegiance and Moment of Silence

Executive Session:

Mr. Shipley moved to enter executive session in accordance with the Open Meetings Law Section 105(d) for the purpose of discussing pending or current litigation. Invited into executive session in addition to the Board of Supervisors: District Attorney Barry Porsch, Phil Spellane, Harris Beach LLP, and Allison Hun, representative for Congressman Reed. The Board of Supervisors met in executive session from 9:10 a.m. - 11:55 p.m.

When the Board of Supervisors reconvened in open session, Mr. Davidson was not present as he had to leave during executive session. The following resolution was adopted.

BOARD OF SUPERVISORS TERMINATES HARRIS BEACH PLLC

RESOLUTION NO. 236-14, moved by Mr. Shipley, second by Mrs. Garlick Lorenzetti and adopted by 557 ayes and 193 not present (Reynolds, Kaiser, Westfall, Davidson).

WHEREAS, October 29 was the last day of the 90 day deadline to submit the petition for a writ of certiorari to the United States Supreme Court in the case of Cayuga Indian Nation of New York vs. Seneca County, New York regarding the matter of unpaid ad valorem property taxes; and

WHEREAS, Harris Beach PLLC, notified the Board of Supervisors that they had failed to meet the deadline of October 29 and the petition was submitted past the due date; now therefore be it

RESOLVED, that all legal representation of all matters of Seneca County by the law firm of Harris Beach PLLC from this day forth is terminated; and be it further

RESOLVED, that this resolution will be re-ratified by the full Seneca County Board of Supervisors at its regular board meeting on Tuesday, November 11, 2014.

Special Order of the Day

The meeting adjourned at 12:00 p.m.