

ANNUAL MEETING
Tuesday, January 08, 2013
5:30 p.m.

Call to Order and Roll Call of Members

The Board of Supervisors convened in Annual session for the purpose of reorganizing under the Rules of the Board. The meeting was called to order by Margaret E. Li, Clerk of the previous Board at 5:30 p.m., and the following Supervisors answered the roll call:

<u>TOWN</u>	<u>NAME</u>	<u>ADDRESS</u>
Covert	Michael G. Reynolds	Interlaken, NY
Fayette	Cindy Garlick Lorenzetti	Seneca Falls, NY
Junius	Ron Serven	Waterloo, NY
Lodi	Lee Davidson	Interlaken, NY
Ovid	Walt Prouty	Ovid, NY
Romulus	David M. Kaiser	Ovid, NY
Seneca Falls	Don Earle	Seneca Falls, NY
	Chuck Lafler	Seneca Falls, NY
	Steve Churchill	Seneca Falls, NY
Tyre	Ronald McGreevy	Seneca Falls, NY
Varick	Robert W. Hayssen	Seneca Falls, NY
Waterloo	Gary Westfall	Waterloo, NY
	Robert Shipley	Waterloo, NY
	Keith Kubasik	Waterloo, NY

Pledge of Allegiance and Moment of Silence

Organize as a Board of Supervisors for the year 2013

Miss Li asked the pleasure of the Board. A motion was made by Supervisor Earle and seconded by Supervisors Churchill to organize as a Board of Supervisors for the year 2013. The motion was carried.

Appointment of Temporary Chairman

A motion was made by Supervisor Kaiser and seconded by Supervisors Garlick Lorenzetti to nominate Robert Shipley as Temporary Chair. Miss Li asked if there were any other nominations. Hearing none, Supervisor Kubasik made the motion to close the nominations, seconded by Supervisor Westfall and carried. The motion to appoint Supervisor Shipley as Temporary Chair was carried.

Appointment of Permanent Chair for 2013

Supervisor Shipley, as Temporary Chair, called for nominations for Permanent Chairman of the Board of Supervisors for 2013. A motion was made by Supervisor Prouty and seconded by Supervisors Kubasik to nominate Robert Hayssen as Permanent Chair for 2013.

Supervisor Shipley asked if there were any other nominations. Hearing none, Supervisor Reynolds made a motion to close nominations, seconded by Supervisor McGreevy and carried.

Supervisor Churchill was recognized and read the following statement:

Many issues and challenges face this board in the coming year. One issue of utmost importance to the Democratic members is that of protecting Seneca County. In late November, this board unanimously passed a resolution vehemently opposing the plan to transport waste and debris by rail through our neighborhoods and farmlands to the heart of our county at the former Seneca Army Depot and there to be transferred to and shipped by truck to area landfills.

The Democrats stand untied tonight in our resolve that the next Chairman of the Board expresses their commitment to oppose now and in the future any and all efforts to transport and transfer garbage, sludge or industrial waste through the former depot. We ask that you lead us in our efforts to bring clean businesses to our county for generations to come. If you can make such a commitment tonight, then we, as members of the Democratic Party, will support your appointment as Board Chairman and work with you for the betterment of Seneca County.

The motion to appoint Supervisor Hayssen as Permanent Chairman of the Board of Supervisors for 2013 was carried unanimously.

Administer Oath of Office to Newly Appointed Chairman

The Board recessed for the County Clerk to administer the Oath of Office to the newly reappointed Chairman of the Board of Supervisors. The Board returned to regular order with Supervisor Hayssen in the Chair.

Appointment of Finance Director

Chairman Hayssen called for nominations for the Finance Director for 2013 for a one-year term. Supervisor Lafler nominated Walt Prouty as Finance Director, seconded by Supervisor Davidson. Chairman Hayssen asked if there were any other nominations. Hearing none, Supervisor Earle made the motion to close the nominations, seconded by Supervisor Churchill, and carried. The motion was carried to appoint Walt Prouty as Finance Director for 2013 for a one-year term.

Appointment of Jury Board Member

Chairman Hayssen called for nominations for Jury Board Member. Supervisor Kubasik nominated Michael Reynolds as Jury Board Member, seconded by Supervisor Kaiser. Chairman Hayssen asked if there were any other nominations. Hearing none, Supervisor Lafler made the motion to close the nominations, seconded by Supervisor Earle, and carried. The motion was carried to appoint Michael Reynolds as Jury Board Member.

Majority Leader Designation

Robert Shipley was appointed to serve as the Majority Party Leader for 2013.

Minority Leader Designation

Cindy Garlick Lorenzetti was appointed to serve as the Minority Party Leader for 2013.

Designation of Official County Newspapers

Supervisor Churchill made the motion to designate The Reville Between-the-Lakes and the Ovid Gazette as the official County Newspapers for 2013. Supervisor Serven seconded the motion. Chairman Hayssen asked if there were any other nominations. Hearing nonce, Supervisor Westfall made a motion to close nominations for county newspaper designation, seconded by Supervisor McGreevy, and carried. The motion carried to designate the Reville Between-the-Lakes and the Ovid Gazette as the official newspapers for 2013.

Adopt Rules of Order for 2012

SUPERVISORS ADOPT RULES OF ORDER FOR 2013

RESOLUTION NO. 01-12, moved by Mr. Davidson, seconded by Mr. Prouty and adopted.

RESOLVED, that the Rules of Order of the Seneca County Board of Supervisors adopted in 2012, be and are hereby adopted as the Rules of Order of the Board of Supervisors for the year 2013.

Special Order of the Day

The meeting was adjourned at 5:45 p.m.