

**SENECA COUNTY
BOARD OF SUPERVISORS**

Annual Organizational Board Meeting
January 6, 2020

Call to Order

The meeting was called to order at 6:00 p.m. by the Clerk of the Board of Supervisors

Roll Call of Members by the Clerk

All members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment Of Silence

Organize as a Board of Supervisors for the Year 2020

Sprvr. Lott offered a motion, second by Sprvr. Kronenwetter and carried, to organize as a Board of Supervisors for 2020

Appointment of a Temporary Chair to the Board of Supervisors

Sprvr. Trout offered a motion, second by Sprvr. Reynolds, and carried to nominate Ronald McGreevy as Temporary Chair. There were no other nominations offered. Ronald McGreevy was appointed unanimously as Temporary Chair. Sprvr. McGreevy assumed the Chairmanship.

Appointment of Temporary Clerk of the Board of Supervisors

Sprvr. Garlick Lorenzetti offered a motion, second by Sprvr. Ferrara to nominate Margaret Li as Temporary Clerk of the Board. No other nominations were offered. Margaret Li was appointed unanimously as Temporary Clerk of the Board.

Appointment of Permanent Chair of the Board of Supervisors for the year 2020

Sprvr. Hayes offered a motion, second by Sprvr. Ferrara, to appoint Robert W. Hayssen as Chairman of the Board of Supervisors for 2020.

Sprvr. Lott offered a motion, second by Sprvr. Brownell, to appoint Don Trout as Chairman of the Board of Supervisors for 2020. No other nominations were offered.

ROBERT W. HAYSSSEN APPOINTED CHAIRMAN OF THE

SENECA COUNTY BOARD OF SUPERVISORS FOR THE YEAR 2020

RESOLUTION NO. 01-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted by 406 ayes (Hayes, Ferrara, Garlick Lorenzetti, Barnhart, Borst, Kronenwetter, Hayssen) and 344 nays (Reynolds, Brownell, Lott, McGreevy, Trout, Enslow, Cleere).

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Robert W. Hayssen as Chairman of the Board of Supervisors for a one-year term effective January 1, 2020 – December 31, 2020.

Recess to Administer Oath of Office for the Newly Appointed Chairman

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Temporary Chairman McGreevy called a recess for County Clerk Christina Lotz to administer the Oath of Office to Chairman Hayssen. Immediately following, the Board of Supervisors returned to regular order.

Appointment of Permanent Clerk of the Board of Supervisors

Sprvr. Brownell offered a motion, second by Sprvr. Hayes, to appoint Margaret E. Li as Clerk of the Board of Supervisors for 2020. No other nominations were offered.

**MARGARET E. LI APPOINTED CLERK OF THE BOARD OF THE
SENECA COUNTY BOARD OF SUPERVISORS 2020-2021**

RESOLUTION NO. 02-2020, moved by Sprvr. Brownell, second by Sprvr. Hayes and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Margaret E. Li as the Clerk of the Board, of the Seneca County Board of Supervisors for a two-year term effective January 1, 2020 – December 31, 2021.

Designation of Deputy Clerk of the Board of Supervisors

Amanda Porter was designated Deputy Clerk of the Board of Supervisors by Margaret Li pursuant to Section 401 of NYS County Law.

Appointment of Finance Director of the Board of Supervisors

Sprvr. Enslow offered a motion, second by Sprvr. Barnhart, and carried to nominate Michael Reynolds as Finance Director. No other nominations were offered.

**MICHAEL REYNOLDS APPOINTED FINANCE DIRECTOR OF THE
SENECA COUNTY BOARD OF SUPERVISORS FOR 2020**

RESOLUTION NO. 03-2020, moved by Sprvr. Enslow, second by Sprvr. Barnhart and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Michael Reynolds as the Finance Director of the Seneca County Board of Supervisors for a one-year term effective January 1, 2020 – December 31, 2020.

Appointment of County Attorney

Sprvr. Lott offered a motion, second by Sprvr. Reynolds, and carried to nominate David Ettman for the position of County Attorney. No other nominations were offered.

DAVID K. ETTMAN APPOINTED COUNTY ATTORNEY FOR 2020-2021

RESOLUTION NO. 04-2020, moved by Sprvr. Lott, second by Sprvr. Reynolds and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint David K Ettman as the County Attorney for a two-year term effective January 1, 2020 – December 31, 2021.

Appointment of Seneca County Public Defender

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Sprvr. McGreevy offered a motion, second by Sprvr. Brownell, and carried, to nominate Michael Mirras as the Seneca County Public Defender. No other nominations were offered.

MICHAEL J. MIRRAS APPOINTED PUBLIC DEFENDER FOR 2020-2021

RESOLUTION NO. 05-2020, moved by Sprvr. McGreevy, second by Sprvr. Brownell and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Michael J. Mirras as Public Defender for a two-year term effective January 1, 2020 – December 31, 2021.

Appointment of Seneca County Historian

Sprvr. Garlick Lorenzetti offered a motion, second by Sprvr. Reynolds, and carried, to nominate Walter Gable as Seneca County Historian. No other nominations were offered.

WALTER GABLE APPOINTED COUNTY HISTORIAN FOR 2020-2021

RESOLUTION NO. 06-2020, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Reynolds and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Walter Gable as County Historian for a two-year term effective January 1, 2020 – December 31, 2021.

Appointment of Off Track Betting Director

Sprvr. Ferrara offered a motion, second by Sprvr. Kronenwetter, and carried, to appoint Richard Ricci for Director of Off Track Betting. No other nominations were heard.

RICHARD RICCI APPOINTED OFF-TRACK BETTING DIRECTOR FOR 2020-2021

RESOLUTION NO. 07-2020, moved by Sprvr. Ferrara, second by Sprvr. Kronenwetter and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Richard Ricci as Off-Track Betting Director for a two-year term effective January 1, 2020 – December 31, 2021.

Appointment of Jury Board Member

Sprvr. Lott offered a motion, second by Sprvr. Brownell, and carried to appoint Michael Reynolds as Jury Board member. No other nominations were heard.

MICHAEL REYNOLDS APPOINTED JURY BOARD MEMBER FOR 2020

RESOLUTION NO. 08-2020, moved by Sprvr. Lott, second by Sprvr. Brownell and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Michael Reynolds as Jury Board member for a one-year term effective January 1, 2020 – December 31, 2020.

Majority Leader Designation

Sprvr. Lott announced that the Republicans choice for Majority Leader for 2020 is Don Trout.

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Minority Leader Designation

Sprvr. Cleere announced that the Democrats choice for Minority Leader for 2020 is Cindy Garlick Lorenzetti.

Designation of Official County Newspaper

Sprvr. Borst offered a motion, second by Sprvr. Barnhart and carried to designate the Ovid Gazette as the official county newspaper. No other nominations were offered.

OID GAZETTE DESIGNATED AS COUNTY OFFICIAL NEWSPAPER FOR 2020

RESOLUTION NO. 09-2020, moved by Sprvr. Borst, second by Sprvr. Brownell and adopted.

RESOLVED, in accordance with New York State County Law Section 214, the Seneca County Board of Supervisors does hereby designate the Ovid Gazette as the official county newspaper for 2020.

Adopt Rules of Order of the Seneca County Board of Supervisors for 2020

Sprvr. McGreevy offered a motion, second by Sprvr. Hayes, and carried that the Rules of Order of the Seneca County Board of Supervisors for the year 2019, be adopted as the Rules of Order for the year 2020. No other nominations were offered.

BOARD OF SUPERVISORS ADOPT RULES OF ORDER FOR 2020

RESOLUTION NO. 10-2020, moved by Sprvr. McGreevy, second by Sprvr. Hayes and adopted.

RESOLVED, that the Rules of Order for the Board of Supervisors for the year 2019 be and hereby are adopted as the Rules of Order of the Board for the year 2020. All parliamentary questions not covered by said rules to be decided by Roberts Rules of Order.

Special order of the Day

The meeting adjourned at 6:17 p.m.