

**SENECA COUNTY
BOARD OF SUPERVISORS**

September 22, 2020
Special Board Meeting

Call to Order

Chairman Hayssen called the meeting to order at 8:54 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Sprvrs. Enslow and Lott were not present

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

**DESIGNATE SENECA COUNTY CHAMBER OF COMMERCE AS COUNTY TOURISM
PROMOTION AGENCY (TPA) AND AUTHORIZE APPLICATION FOR MATCHING FUNDS
PROGRAM IN 2021**

RESOLUTION NO. 189-2020, moved by Sprvr. Barnhart, second by Sprvr. Ferrara and adopted.

WHEREAS, the Seneca County Board of Supervisors desires to enhance the general economy of Seneca County through the promotion and marketing of tourism attractions, conventions, trade shows, special events and other activities directly related to and in support of tourism assets; and

WHEREAS, the Seneca County Board of Supervisors supports the designation of the Seneca County Chamber of Commerce as the County's Tourism Promotion Agency (TPA); and

WHEREAS, Seneca County commits up to \$233,549.84 in support of the Matching Funds Program; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Standing Committee on September 22, 2020; now, therefore be it

RESOLVED, that the New York State Department of Economic Development be requested to designate the Seneca County Chamber of Commerce as Seneca County's Tourism Promotion Agency for 2021; and be it further

RESOLVED, that Seneca County will commit up to \$233,549.84 from the County's Room Tax to provide the County's share of the 2021 Matching Fund Program.

Unfinished Business

None

New Business

Sprvr Trout moved to enter Executive Session Pursuant to Sections 105 (1) (d) discussions regarding proposed, pending or current litigation; and (f) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

**SENECA COUNTY
BOARD OF SUPERVISORS**

September 22, 2020
Special Board Meeting

of the Open Meetings Law. Invited to join the Board of Supervisors is the County Manager and the Personnel Officer. Executive session time: 8:55 p.m. – 9:30 p.m. The Board reconvened in open session. No Action was taken.

Special Order of the Day

The meeting adjourned at 9:30 p.m.