

**SENECA COUNTY
BOARD OF SUPERVISORS**

Special Board Meeting
October 25, 2022

Call to Order

Chairman Hayssen called the meeting to order at 7:50 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Sprvrs. Don Trout and Borst were not present.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

**CLERK TO THE BOARD AUTHORIZED AND DIRECTED TO ADVERTISE FOR PUBLIC
HEARING FOR THE 2023 SENECA COUNTY BUDGET**

RESOLUTION NO. 277-22, motion by Sprvr. Reynolds, second by Sprvr. Barnhart and adopted.

WHEREAS, the Tentative 2023 Seneca County Budget has been filed with the Clerk to the Board of Supervisors; and

WHEREAS, a Public Hearing is required under New York State County Law; and

WHEREAS, this Resolution has been approval by the Finance, Assessment, and Insurance Standing Committee at its meeting of October 25, 2022; now, therefore be it

RESOLVED, that the Clerk the Board of Supervisors is hereby authorized and directed to advertise for a Public Hearing for all interested residents of Seneca County to offer oral and written comments regarding the Tentative 2023 Seneca County Budget; and said Public Hearing to be held on Tuesday, November 8, 2022 at or about 6:00 p.m. at the County Office Building in the Supervisors Meeting Room, Waterloo, NY.

Executive Session

Sprvr. Ferrara moved to convene in executive session under 105(a)(f). The Board of Supervisors reconvened in open session. No action was taken. Time of executive session 7:52 p.m. – 8:19 p.m.

Special Order of the Day

The meeting adjourned at 8:20 p.m.