



**SENECA COUNTY
BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
TUESDAY DECEMBER 26, 2023
BEGINNING AT 6:00PM**

**SENECA COUNTY OFFICE BUILDING
WATERLOO, NEW YORK**

**TENTATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
SPECIAL BOARD MEETINGS**

**TUESDAY DECEMBER 26, 2023
BEGINNING AT 6:00PM**

- 1. CALL TO ORDER:**
- 2. ROLL CALL OF MEMBERS BY THE CLERK:**
- 3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:**

RESOLUTIONS



BOARD TO SCHEDULE 2024 ORGANIZATIONAL MEETING

WHEREAS, County Law §151 states that the members of the Board of Supervisors shall organize the board and select a chair on or before the eighth day of January; and

WHEREAS, the Board shall annually, by resolution duly adopted, during the month of December, fix the date, time, and place of the meeting to organize the Board; and

WHEREAS, said organizational meeting for the next term of the Seneca County Board of Supervisors has been proposed for January 3, 2024 at 6:00 p.m., to be held in the Supervisors' Meeting room; and

WHEREAS, this resolution was brought before the Board of Supervisors pursuant to Rule #29 of the Rules of the Board; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors , at its special meeting called for December 26, 2023, does set the organizational meeting for the term of the Board commencing January 1, 2024 to be held on January 3, 2024 in the Board of Supervisors meeting room at 6:00 p.m.

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5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

- 1.** Executive Session Pursuant to Sections 105 (1) (F) of the New York State Open Meetings Law to review 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.

7. SPECIAL ORDER OF THE DAY: