

ORGANIZATIONAL MEETING

January 8, 2009

PRESENT:

(See Attached Sheet)

ALSO PRESENT:

Gail DiCosmo, Clerk
Alberta Cox, Deputy Clerk
Jacquelyn Lydon, Asst. Dep. Clerk
Dan Tuczinski, County Attorney
Tal Rappleyea, Asst. County Attorney
Suzette Booy
Judy Bender
Ann Cooper
Roland Vosburgh
Kenneth Wilber
Patrice Perry
Holly Tanner

PRESS: 1

Clerk of the Board, Gail DiCosmo, called the meeting to order at 3:05 p.m. and lead the Board in a moment of silent prayer and salute to the Flag. She then requested the Deputy Clerk to call the roll with 2920 present and 615 absent, there was a quorum. She then requested a nomination for Temporary Chairman. A motion was made by L. Scheer, seconded by R. Brown to nominate Larry Andrews as Temporary Chairman, motion carried unanimously.

Temporary Chairman Andrews then questioned who was to fill the Republican Majority Leader position and Supervisor L. Scheer nominated Elizabeth Young as the Republican Majority Leader. Temporary Chairman Andrews then questioned who had been chosen as Democratic Minority Leader and Supervisor P. Williams stated that Douglas McGivney had been chosen as Democratic Minority Leader.

Temporary Chairman Andrews requested a nomination for the Permanent Chairman and a motion was made by L. Scheer, seconded by P. Williams to elect Arthur Baer as permanent Chairman, motion carried unanimously. Chairman Baer was escorted to his seat by L. Scheer and D. McGivney and then addressed the Board, giving his 2009 State of the County Address.

A ten minute recess was called to allow for certain members to take their oaths and to sign and sponsor resolutions. The meeting was called back to order at 3:21 and L. Scheer and P. Williams were named Deputy Chairs.

Chairman Baer then named the Resolution Committee, which consisted of the Chairman, Majority and Minority Leaders. A motion to accept Resolution Committee as named by the Chairman was then made by L. Scheer, seconded by J. Finn, motion carried unanimously.

Chairman Baer requested a motion to pay the bills, accept the Treasurer's report and file the minutes within the Clerk's Office. Motion made by L. Scheer, seconded by D. McGivney, motion carried.

Chairman Baer then requested the Clerk to read the Resolutions. Resolutions 1-2009 thru 7-2009 were then read. Motion to approve by P. Williams, seconded by R. Staats, motion approved unanimously. Resolutions 8-2009 thru 16-2009 were read. Motion to approve by W. Hughes Jr., seconded by E. Cross, motion approved unanimously. This concluded the Resolutions.

Chairman Baer asked whether any Supervisor had anything to bring before the Board. Dan Tuczinski stated that Local Laws #1 and #2 for January 14, 2009 Full Board meeting were put on each Supervisors' desks for review. Supervisor W. Hughes Jr. and Supervisor Cross extended special prayers for Supervisor Young's husband during this difficult time.

With no further business, a motion to adjourn at 3:33 p.m. was made by T. Dias, seconded by B. Delaney, Jr., motion carried.

