

Executive Session

April 26, 2005

An executive session of the Board of Supervisors of the County of Seneca was held at the County Office Building, Heroes' Conference Room, 2<sup>nd</sup> Floor, 1 DiPronio Drive, Waterloo, New York at approximately 6:13 p.m., with Mr. Shipley, Chairman of the Board of Supervisors presiding.

Supervisors present were: Brayton Foster (Covert), Edward L. Barto (Fayette), Dale Smith (Junius), J. Barry O'Neill (Lodi), David L. Dresser (Ovid), David M. Kaiser (Romulus), Peter W. Same, (Seneca Falls), Patsy Amidon (Tyre), Joan E. Teichner (Varick), James H. Mooney (Waterloo), and Supervisors'-at-large, Richard Ricci, and Fred Trickler. Chuck Lafler (Supervisor-at-large) was absent. Also present were Sharon L. Secor, Acting County Manager, Steven Getman, County Attorney, and Margaret E. Li, Clerk to the Board of Supervisors. Miss Li, assumed duties of Secretary of the meeting.

A discussion was held pursuant to NY Public Officers Law 105(1)(d) to discuss proposed, pending or current litigation against the Cayuga Nation of New York and/or other particular persons or corporations.

Mr. Ricci moved, seconded by Mrs. Amidon and carried to adopt the following resolution.

**COUNTY ATTORNEY DIRECTED TO FILE CIVIL ACTION**

RESOLUTION NO. 123-04, moved by Mr. Ricci, seconded by Mrs. Amidon and adopted with 679 ayes (Ricci, Amidon, Foster, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Teichner, Mooney, and Shipley) and 71 absent (Lafler).

RESOLVED, That the Seneca County Attorney is hereby requested and directed to commence and prosecute a civil action against the Cayuga Nation of New York, d/b/a Cayuga Enterprises, d/b/a Lakeside Trading, and/or Clint Halftown to enforce the provisions of Art. 16 of the New York State Agriculture and Markets Law relating to Weights and Measures.

Mr. Same moved, seconded by Mrs. Amidon and carried to adjourn said executive session. Executive session adjourned at approximately 7:13 p.m.