



# Ontario County Board of Supervisors

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## ***ORGANIZATIONAL MEETING AGENDA***

***Location: Ontario County Court House, Third Floor Sessions Room, 4:00 P.M.***

***Thursday, January 5, 2012***

4:00 P.M. Meeting Called to Order by Clerk of the Previous Board.

↳ Roll Call.

↳ Nominations for Temporary Chairman by motion made, seconded, and carried.

↳ Temporary Chair presides.

↳ Nominations for Permanent Chairman – 2012.

↳ Election of Permanent Chairman.

↳ Permanent Chairman presides.

↳ Appointment by Chairman of Vice-Chairman, in accordance with Rule No. 6 of the "Rules and Order of Business" of this Board.

↳ Administering Oath of Office to Chairman and Vice-Chairman.

↳ Nominations for Clerk by motion made, seconded and carried.

↳ Nominations for County Attorney by motion made, seconded, and carried.

Pledge of Allegiance lead by Chairman of the Board.

***PRIVILEGE OF THE FLOOR:***

***COMMUNICATIONS:***

1. Copies received of minutes of meetings held as follows:
    - a. Planning & Research Committee held October 26, 2011.
    - b. FLCC Projects Committee held November 21, 2011.
    - c. Governmental Operations & Improved Methods Committee held November 22, 2011.
    - d. Ontario County Municipal Clerks Association held December 7, 2011.
    - e. Genesee/Finger Lakes Regional Planning Council held December 8, 2011.
    - f. Ontario County Planning Board held December 14, 2011.  
File.
  2. Letter received from Lawrence S. Schwartz, Secretary to the Governor and Chair of the Mandate Relief Redesign Team, dated December 27, 2011.  
File.
  3. Letter received from Senator Patrick M. Gallivan dated December 23, 2011.  
File.
  4. Letter received from Senator Michael F. Nozzolio dated December 2011.  
File.
  5. Annual Evaluation for the Ontario County Area Agency on Aging received from the New York State Office for the Aging, dated December 16, 2011.  
File.
  6. Municipal Acquisitions of State Surplus Vehicles/Items received from the NYS Office of General Services, Bureau of Surplus Property, dated December 16, 2011.  
Refer to Public Works Committee.
  7. Notice of filing of Ontario County Local Law 8 of 2011 received from the New York State Department, dated December 22, 2011.  
File.
  8. Appointment of Lorrie K. Scarrott as Deputy Director of Finance received from Ontario County Director of Finance, Catherine S. Bentzoni, dated December 29, 2011.  
File.
  9. Memorandum-Decision and Order from Judge W. Patrick Falvey in the matter of the Town Board, Town of Italy, and Bradley E. Jones, Town of Italy Supervisor (Petitioners) verses John E. Garvey, as Ontario County Administrator, and Theodore M. Fafinski, as Chairman of the Ontario County Board of Supervisors (Respondents), December 27, 2011.  
File.
  10. Copy of resolution entitled "Resolution Calling Upon New York State Association of Counties' Executive Committee to Prepare and Disseminate an Action Plan to Bring Mandate Relief to New York State Counties", received from the Lewis County Board of Legislators.  
File.
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11. Summary of Senate Proposed Authorization and Potential Impacts on GTC received from the Genesee Transportation Council, dated December 29, 2011.  
File.
12. “Federal Surface Transportation Reauthorization Moving Ahead for Progress in the 21st Century” received from the Genesee Transportation Council, dated December 8, 2011.  
File.

***REPORTS OF SPECIAL COMMITTEES:***

***RESOLUTIONS (In the absence of Committees, we will go "Round Robin")***

13. 2012 Rules and Order of Business, Ontario County Board of Supervisors.
14. 2012 Standing Committees.
15. Designation of Budget Officer.
16. Designation of Newspapers.
17. Payment of Appropriation for Ontario County Soil & Water Conservation District.
18. Payment of Appropriation of Cooperative Extension Association of Ontario County.
19. Authority to Sign Contract – Pioneer Library System and Payment of Appropriation.
20. Authorizing Agreement with Mercy Flight Central, Inc., for Provision of Medical Helicopter Transport Services.
21. Authorizing Agreement with Ontario County Historical Society.

***UNFINISHED BUSINESS:***

***ADJOURNMENT:***