

STATE OF NEW YORK)  
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COUNTY OF CLINTON)

January 7, 2015

Stenographer's minutes of the Organizational Meeting of the Clinton County Legislature held Monday, January 5, 2015 at 5:15 p.m. in the Legislative Chambers of the Clinton County Government Center, 137 Margaret Street, Plattsburgh, New York.

PRESENT: Jonathan Beach, Area 2  
Mark Dame, Area 8  
Samuel Dyer, Area 3  
John Gallagher, Area 9  
Robert Hall, Area 10  
Pete Keenan, Area 5  
James Langley, Jr., Area 7  
Harry McManus, Area 1  
Colin Read, Area 4  
Patty Waldron, Area 6

ALSO PRESENT: Michael Zurlo, County Administrator  
Rodney Brown, Deputy County Administrator  
James Coffey, Esq., County Attorney

County Administrator Michael Zurlo called the meeting to order at 5:15 p.m.

Deputy County Administrator Rodney Brown conducted roll call. All Legislators were present.

Mr. Brown read the title of Resolution #1, "Appointing Chairperson of the County Legislature for 2015."

Discussion: Legislator Keenan stated it is an honor and a privilege for him to nominate Samuel Dyer as Chairperson of the Clinton County Legislature for 2015, seconded by Legislator Dame who stated that Mr. Dyer did an excellent job as Chairperson in 2014 and looks forward to continued success. Carried (10-0-0).

Resolution #2, "Appointing Deputy Chairperson of the Clinton County Legislature for 2015." Legislator Dyer motioned to offer the name of Harry McManus to serve as Deputy Chairperson for the year 2015, seconded by Legislator Gallagher. Carried (10-0-0).

Resolution #3, "Appointing Majority Leader of the Clinton County Legislature for 2015." Legislator Keenan motioned to offer the name of John Gallagher as Majority Leader for the year 2015, seconded by Legislator McManus. Carried (10-0-0).

Resolution #4, "Appointing Minority Leader of the Clinton County Legislature for 2015." Legislator Beach motioned to offer the name of James Langley, Jr. as Minority Leader for the year 2015, seconded by Legislator Dame. Carried (10-0-0).

Resolution #5, "Adopting the Rules of Order for 2015." Legislator Gallagher motioned to adopt the Rules of Order for 2015, seconded by Legislator Read. Carried (10-0-0).

Resolution #6, "Appointing County Attorney for 2015." Legislator Hall motioned to offer the name of James Coffey, Esq., seconded by Legislator Read. Carried (10-0-0).

Resolution #7, "Appointing Assistant County Attorney for 2015." Legislator Waldron motioned to offer the name of Gary Favro, Esq., seconded by Legislator Keenan. Carried (10-0-0).

Resolution #8, "Appointing Administrator of Indigent Defendants for 2015." Legislator Hall motioned to offer the name of Justin Meyer, Esq., seconded by Legislator Keenan. Carried (10-0-0).

Resolution #9, "Appointing Off Track Betting (OTB) Director for 2015." Legislator McManus motioned to offer the name of Robert Butler, seconded by Legislator Gallagher. Carried (10-0-0).

### Staff Reports

#### County Attorney – James Coffey

Mr. Coffey did not have a report.

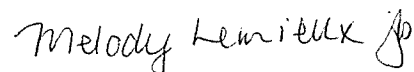
#### County Administrator – Michael Zurlo

Mr. Zurlo reminded Legislators of the upcoming New York State Association of Counties (NYSAC) Conference in Albany from February 2-4, 2015.

Chairperson Dyer stated Legislative Standing Committee Chairpersons will remain the same as in 2014. There will be a couple of minor changes to Committees.

There being no further business to come before the Legislature, Legislator Gallagher motioned to adjourn at 5:31 p.m., seconded by Legislator Waldron. Carried (10-0-0).

Respectfully submitted,



Melody Lemieux  
Principal Stenographer

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