

COUNTY OF CLINTON)
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STATE OF NEW YORK)

June 6, 2012

Stenographer's minutes of a Special Legislative Meeting of the Clinton County Legislature held Monday, June 4, 2012 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: Jonathan Beach, Area 2
Robert Butler, Area 6
Mark Dame, Area 8
Samuel Dyer, Area 3
John Gallagher, Area 9
Robert Heins, Area 10
Pete Keenan, Area 5
James Langley, Jr., Chairperson, Area 7
Sara Rowden, Area 4

EXCUSED: Harry McManus, Area 1

ALSO PRESENT: Michael Zurlo, County Administrator
Rodney Brown, Deputy County Administrator
William Favreau, County Attorney
Robert Rausch, Esq.

Chairperson Langley entertained a motion to adopt Resolution #409 dated June 4, 2012 titled, "Authorizing the County Legislature to Hold a Special Legislative Meeting on Monday, June 4, 2012 at 5:15 p.m. – Legislature." The motion was offered by Legislator Dame and seconded by Legislator Rowden. Carried (9-0-1).

Following the pledge of allegiance to the flag, County Administrator Michael Zurlo conducted Roll Call. Legislator McManus had asked to be excused.

Legislator Heins motioned to enter Executive Session at 5:17 p.m., seconded by Legislator Dyer. Carried (9-0-1).

Legislator Gallagher motioned to exit Executive Session at 6:01 p.m., seconded by Legislator Dyer. Carried (9-0-1).

The Legislature decided to continue discussion on the tax delinquency enforcement policies procedure; therefore, Legislator Rowden motioned to re-enter Executive Session at 6:03 p.m., seconded by Legislator Heins. Carried (9-0-1).

Legislator Gallagher motioned to exit Executive Session at 6:07 p.m., seconded by Legislator Beach. Carried (9-0-1).

Legislator Gallagher motioned to adjourn at 6:08 p.m., seconded by Legislator Beach. Carried (9-0-1).

Respectfully submitted,



Melody Lemieux
Principal Stenographer

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