

COUNTY OF CLINTON)
:SS
STATE OF NEW YORK)

May 19, 2016

Stenographer's minutes of the Special Session of the Clinton County Legislature held Tuesday, May 17, 2016 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: Jonathan Beach, Area 2
Pete Keenan, Area 5
Harry McManus, Chairperson, Area 1
Christopher Rosenquest, Area 9
Rob Timmons, Area 7
Patty Waldron, Area 6

EXCUSED: Mark Dame, Area 8
Samuel Dyer, Area 3
Robert Hall, Area 10

VACANT: Area 4

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

Chairperson McManus stated, at this point, this is not an official meeting. As such, in accordance with Section 152 of the County Law, a resolution must be approved to authorize the convening of this meeting.

Chairperson McManus directed Michael Zurlo, the County Administrator, to read the title of Resolution 348, "Authorizing the County Legislature to Hold a Special Legislative Meeting on Tuesday, May 17, 2016 at 5:15 p.m."

Legislator Rosenquest motioned to approve Resolution #348, seconded by Legislator Beach. Carried (6-0-3).

Chairperson McManus called the official meeting to order at 5:19 p.m.

Chairperson McManus stated the Legislature was now in an official meeting for the sole purpose of filling a vacancy (Area 4) on the Clinton County Legislature.

Following the pledge of allegiance to the flag, Mr. Zurlo conducted roll call. A quorum was present. (6-0-3).

Chairperson McManus asked if there was anyone in the audience who wished to address the Legislature regarding the two resolutions on the agenda.

Former Legislator Read thanked the Legislators for the swift action in convening a meeting to appoint an individual to represent Legislative Area 4 and stated he could have not been more pleased with the decision of the Legislators' appointment of Sara Rowden to the position of Legislator for Area 4. He praised the Board for their bi-partisan approach to governing and wished them well.

There being no one further who wished to address the Legislature, Chairperson McManus moved on to Resolution #349.

Resolution #349 titled, "Appointing Sara E. Rowden as a Member of the Clinton County Legislature" was approved. Carried (6-0-3).

Legislator Keenan asked if the vacancy was official. Mr. Zurlo replied the vacancy was official as Mr. Read had formally submitted a written letter of resignation.

Chairperson McManus asked County Clerk John Zurlo, to administer the Oath of Office to the newly-appointed Legislator Sara Rowden.

Legislator Rowden thanked the Legislature for allowing her to fill the position of Legislator for Area 4 on a temporary basis and would do so to the best of her ability.

There being no further business, Legislator Timmons motioned to adjourn the meeting at 5:25 p.m., seconded by Legislator Waldron. Carried (6-0-3).

Respectfully submitted,

Tabitha L. Trombley
Executive Secretary

:TLT