

SULLIVAN COUNTY LEGISLATURE

AGENDA

Special Meeting for February 5, 2009 at 11:45AM

Call to Order

Roll Call of Legislators

Reading of the Meeting Notice:

A Special Meeting of the County Legislature has been called for **Thursday, February 5, 2009 at 11:45AM** in the Legislative Chambers of the County Government Center, Monticello, N.Y. The purpose of the meeting is to discuss the County Wide Assessment Study and any other business that may come before the Legislature.

Resolutions:

1. Amend Resolution No. 187-05 to provide for authorization to settle claims
2. Abolish and create positions within the Department of Motor Vehicles in the Office of the County Clerk
3. Authorize County Manager to execute a modification agreement with General Code Publishers
4. Modifying the agreement with the Village of Monticello for the enforcement of tax liens
(UNTABLE)

Good and Welfare

Recognition of Legislators

Announcements from Chair

Adjournment or Close