



AGENDA

Legislative Special Meeting for July 24, 2014 at 1:30PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be a Special Meeting of the Sullivan County Legislature for **Thursday, July 24, 2014 at 1:30PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to rescind **Resolution No. 267-14**.

Business in Order:

1. Rescind Resolution No. 267-14 to retain a professional firm to investigate a matter.

Adjournment or Close

RESOLUTION NO. _____ INTRODUCED BY GENE BENSON, CORA EDWARDS, CINDY GIEGER, KITTY VETTER, AND ALAN SORENSON TO RESCIND RESOLUTION NO. 267-14 TO RETAIN A PROFESSIONAL FIRM TO INVESTIGATE A MATTER

WHEREAS, a resolution was presented to the Sullivan County Legislature to commence an outside investigation through the law firm McCabe Associates with an office in Rochester, New York to perform investigative work, and

WHEREAS, said resolution states a number of complaints with respect to a Department of County Government would be the focus of the investigation, and

WHEREAS, the scope of the investigation may have changed ,and

WHEREAS, there is a desire to redefine the scope of any investigation in regard to complaints within a Department of County Government.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 267-14 to retain a professional firm to investigate a matter and engage legal counsel.