



AGENDA

Legislative Emergency Meeting for November 13, 2014 at 5:05PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be an Emergency Meeting of the Sullivan County Legislature for today, **Thursday, November 13, 2014 at 5:05PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to retain independent legal counsel to advise the Sullivan County Legislature on legal matters of importance.

Business in Order:

Resolutions:

1. Retain independent legal counsel to advise the Sullivan County Legislature on legal matters of importance

Adjournment or Close

RESOLUTION NO.----- INTRODUCED BY GENE BENSON, CORA EDWARDS, KITTY VETTER, CINDY GIEGER, AND ALAN SORENSEN TO RETAIN INDEPENDENT LEGAL COUNSEL TO ADVISE THE SULLIVAN COUNTY LEGISLATURE ON LEGAL MATTERS OF IMPORTANCE

WHEREAS, the Sullivan County Legislature recognizes that seeking independent legal counsel may become necessary as an important part of good governance, and

WHEREAS, the Sullivan County Charter authorizes the Legislature to hire professionals, as needed, to perform work on its behalf, and

WHEREAS, the Sullivan County Legislature seeks independent counsel to advise on legal matters including the county's Whistleblower policy and the rights of the Legislature to receive information concerning County investigations.

NOW, THEREFORE BE IT RESOLVED, that the County Legislature hereby authorizes the County Manager to sign an agreement with Richard B. Golden of Burke, Miele & Golden, LLP of Goshen, NY, in an amount not to exceed \$5,000. to provide the Legislature with legal advice concerning the above, and other related matters.