



## **AGENDA**

### **Legislative Special Meeting for August 6, 2015 at 9:00AM**

**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, August 6, 2015 at 9:00AM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to appoint three members to the Charter Review Commission.

**Business in Order:**

**Resolutions:**

1. Appoint three new members to the Charter Review Commission (Sutherland, Harding, and McPhillips)

**Adjournment or Close**

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN  
OF THE LEGISLATURE TO APPOINT THREE NEW MEMBERS TO THE  
CHARTER REVIEW COMMISSION**

**WHEREAS**, pursuant to Section 1.05 of the Charter of the County of Sullivan, the County Legislature has the authority to appoint qualified electors of Sullivan County to the Charter Review Commission in order to review the implementation of the Charter and propose amendments as required, and

**WHEREAS**, Resolution No. 448-14 appointed members to the Charter Review Commission, and

**WHEREAS**, three members of the Charter Review Commission have resigned since May 2015, and

**WHEREAS**, the Sullivan County Legislature recommends the appointment of the following individuals to the Charter Review Commission:

Norman Sutherland Jr.	(Replaces J.J. Hanson)
Fred Harding	(Replaces Isaac Diebboll)
Brian McPhillips	(Replaces Nadia Rajszy)

**NOW, THEREFORE BE IT RESOLVED**, that the three individuals listed above are hereby appointed to the Charter Review Commission,, said appointment to take effective immediately and

**BE IT FURTHER RESOLVED**, that if a member misses three (3) consecutive meetings of the Charter Review Commission, they will be automatically dismissed, and

**BE IT FURTHER RESOLVED**, that if such dismissal occurs, the Legislature is authorized to make additional appointments to fill the vacancies as necessary.