



AGENDA

Legislative Emergency Meeting for January 21, 2016 at 9:10AM

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 **Thursday, January 21, 2016 at 9:10AM.** The purpose of the meeting is to hire outside counsel for pending litigation.

Business in Order:

Resolutions:

1. Authorize County Attorney to execute a retainer agreement with Isseks and Smith Attorneys at Law for defense work on behalf of Ann Prusinski.

Adjournment or Close

RESOLUTION INTRODUCED BY LUIS A. ALVAREZ, CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE THE COUNTY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH ISSEKS AND SMITH ATTORNEYS AT LAW FOR DEFENSE WORK ON BEHALF OF ANN PRUSINSKI

WHEREAS, the Board of Elections and the Commissioners of Election were named as Defendants in a federal Civil Rights lawsuit, and

WHEREAS, the County Attorney has advised that based on a recent review of the entire matter it would be appropriate to obtain separate counsel for Commissioner Ann Prusinski, pursuant to Chapter 27 of the Sullivan County Code, to protect her rights, and

WHEREAS, the County Attorney has recommended that Robert Isseks, Esq., of Isseks and Smith Attorneys at Law of Middletown, N.Y. be retained for such purpose, and

WHEREAS, Mr. Isseks' customary hourly rate is \$300.00/hour.

NOW THEREFORE BE IT RESOLVED THAT: the County Legislature hereby authorizes the County Attorney to execute a Retainer Agreement with Robert Isseks, Esq., pursuant to Chapter 27 of the Sullivan County Code, to protect the interests of Commissioner Prusinski.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.