



AGENDA

Legislative Special Meeting for February 25, 2016 at 10:00AM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be a Special Meeting of the Legislature for **Thursday, February 25, 2016 at 10:00AM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to amend the Rules of the County Legislature to authorize live streaming of certain County legislative meetings, to authorize the County Attorney to settle a lawsuit (Barboza) and to Modify the 2016 County Budget.

Business in Order:

Resolutions:

1. Amend the Rules of the County Legislature to Authorize Live Streaming of certain County Legislative Meetings
2. Authorize the County Attorney to settle a lawsuit (Barboza)
3. Modify the 2016 County Budget

Adjournment or Close

RESOLUTION NO. INTRODUCED BY THE LUIS A. ALVAREZ, CHAIRMAN OF THE LEGISLATURE TO AMEND THE RULES OF THE COUNTY LEGISLATURE TO AUTHORIZE LIVE STREAMING OF CERTAIN COUNTY LEGISLATIVE MEETINGS.

WHEREAS, to promote a healthy legislative process and provide for open government it is essential to have involved citizens, and

WHEREAS, many people are incapable of attending the Sullivan County Legislature's meetings due to professional and personal commitments, and

WHEREAS, current technology allows meetings to be digitally recorded, archived and provided to the public in a real time format on the internet, and

WHEREAS, to implement a live streaming protocol it is necessary to amend Rule 6 of the Rules of the County Legislature by adding the following language as sentence number 2; "In addition, all County Legislative, Committee, Advisory and Commission meetings that are subject to the Open Meeting Laws, with the exception of executive sessions, and that are conducted in the Legislative Committee Room or Legislative Hearing Room, may be made available to the public in a real time format on the internet.", and

WHEREAS, pursuant to Rule 67 of the Rules of the County Legislature, said Rules may be amended upon a recommendation of the Executive Committee, and

WHEREAS, to commence the live streaming protocol, the Department of Management Information Systems must be authorized to implement the goals of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes a live streaming protocol to be used for public meetings authorized by the Legislature, except executive sessions thereof, and

BE IT FURTHER RESOLVED, that Rule 6 be amended to add, as sentence number 2: "In addition, all County Legislative, Committee, Advisory and Commission meetings that are subject to the Open Meeting Law, with the exception of executive sessions, and that are conducted in the Legislative Committee Room or Legislative Hearing Room, may be made available to the public in a real time format on the internet; and

BE IT FURTHER RESOLVED, that the Department of Management Information Systems be authorized to take all steps necessary to implement the live steaming protocol authorized by this Resolution, said authorization being subject to annual appropriation.

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

RESOLUTION NO. ____-16 INTRODUCED BY LUIS A. ALVAREZ, CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE THE COUNTY ATTORNEY TO SETTLE A LAWSUIT

WHEREAS, William Barboza commenced a civil rights action, in the United States District Court for the Southern District of New York, against the Village of Liberty, Village Officers D'Agata, Gorr and Assistant District Attorney Robert Zangla, and

WHEREAS, following Summary Judgment motions, the District Judge held that Plaintiff was entitled to damages, and

WHEREAS, the District Judge transferred the matter to Magistrate Judge Smith to determine whether settlement of the litigation was possible, and

WHEREAS, Magistrate Judge Smith conducted several settlement conferences, and

WHEREAS, on February 17, 2016, the parties agreed, subject to the approval of the County Legislature, to the following settlement:

- A. The County shall pay Plaintiff \$30,000 in damages.
- B. Plaintiff's counsel shall be paid a total of \$45,000 in legal fees and costs by the County of Sullivan.
- C. The parties shall execute a Stipulation of Settlement and Discontinuance and submit it to the Court for approval.
- D. The parties shall execute general releases.
- E. The County shall remit payment to Plaintiff's counsel within thirty (30) days of the adoption of this resolution.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby approves the settlement as set forth above, authorizes the aforesaid payments and authorizes the County Attorney or her designee to execute such documents as may be required.

Moved by _____, seconded by _____, put to a vote, _____ carried and declared duly adopted on motion February , 2016.

**RESOLUTION NO. INTRODUCED BY LUIS A. ALVAREZ, CHAIRMAN OF
THE LEGISLATURE TO MODIFY THE 2016 COUNTY BUDGET**

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers be authorized.

Moved by:

Seconded by:

**February 25 2016 Budget Modifications (Resolution)
 Modifications to the 2016 Sullivan County Budget**

<u>G/L Account</u>	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A-1989-99-47-4736 - DEPT CONTINGENT				32,150.00
A-1450-43-4307 - COMPUTER COMPUTER OTHER			14,150.00	
A-1450-43-4305 - COMPUTER TECH SUPPORT			18,000.00	
General Fund Total			32,150.00	32,150.00

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