

**Special Meeting  
Sullivan County Legislature  
August 12, 2010 at 12:00PM**

The Special Meeting of the County Legislature was called to order by Chairman Rouis at 12:01PM, with the Pledge of Allegiance.

Roll Call indicated Mrs. Goodman and Mr. Armstrong not present and Mr. Hiatt absent.

The Clerk read the notice of meeting which read as follows:

A Special Meeting of the County Legislature has been called for **Thursday, August 12, 2010 at 12:00PM** in the Legislative Chambers of the County Government Center, Monticello, N.Y. The purpose of the meeting is to set two (2) public hearings for the participation in Part A and Part B in the NYS Early Retirement Incentive Program.

At this point Mrs. Goodman and Mr. Armstrong joined the meeting.

**RESOLUTION NO. 395-10 INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE  
COUNTY LEGISLATURE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW  
OF 2010 TO PARTICIPATE IN THE 2010 NEW YORK STATE RETIREMENT INCENTIVE  
PROGRAM PART A – CHAPTER 105, LAWS OF 2010**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on August 12, 2010 a proposed Local Law of the year 2010 entitled “A Local Law to Participate in the 2010 New York State Retirement Incentive Program Part A – Chapter 105, Laws of 2010.”

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on August 19, 2010, at 1:40 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days’ notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspaper of said County.

**Moved by** Mrs. LaBuda, **seconded by** Mr. Sorensen, put to a vote with, Mr. Hiatt absent, unanimously carried and **declared duly adopted on motion** August 12, 2010.

**COUNTY OF SULLIVAN  
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a special meeting of the Legislature of the County of Sullivan, New York, held on August 12, 2010, a proposed Local Law of 2010, entitled "A Local Law to Participate in the 2010 NYS Retirement Incentive Program Part A"

The proposed Local Law is to provide eligible employees with a retirement incentive program of additional retirement benefits which said incentive program shall commence on September 1, 2010 and shall terminate on either October 15, 2010 or November 1, 2010 as shall be determined by the County Legislature following the hearings on the Local Law.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on August 19, 2010 at 1:40PM at which time all persons interested will be heard.

DATED: August 12, 2010

ANNMARIE MARTIN  
Clerk to the Legislature

**RESOLUTION NO. 396-10 INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE  
COUNTY LEGISLATURE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW  
OF 2010 TO PARTICIPATE IN THE 2010 NEW YORK STATE RETIREMENT INCENTIVE  
PROGRAM PART B – CHAPTER 105, LAWS OF 2010**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on August 12, 2010 a proposed Local Law of the year 2010 entitled "A Local Law to Participate in the 2010 New York State Retirement Incentive Program Part B – Chapter 105, Laws of 2010."

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on August 19, 2010, at 1:45 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspaper of said County.

**Moved by Mrs. LaBuda, seconded by Mr. Sorensen**, put to a vote with, Mr. Hiatt absent, unanimously carried and **declared duly adopted on motion** August 12, 2010.

**COUNTY OF SULLIVAN  
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a

special meeting of the Legislature of the County of Sullivan, New York, held on August 12, 2010, a proposed Local Law of 2010, entitled "A Local Law to Participate in the 2010 NYS Retirement Incentive Program Part B"

The proposed Local Law is to provide eligible employees with a retirement incentive program of additional retirement benefits which said incentive program shall commence on October 1, 2010 and shall terminate on December 29, 2010.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on August 19, 2010 at 1:45PM at which time all persons interested will be heard.

DATED: August 12, 2010

ANNMARIE MARTIN  
Clerk to the Legislature

Upon motion by Mr. Wood, seconded by Mrs. Binder, the Special Legislative Meeting was adjourned at 12:02PM, subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk to the Legislature