

**Sullivan County Legislature**

**Regular Meeting**

**January 24, 2013 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 3:45PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated Ms. Vetter and Mrs. Gieger not present at roll call.

The Clerk Read the following communications:

1. 2013 Legislative Standing Committees
2. 2013 Legislative Meeting Schedule
3. 2013 designation of Majority Leader
4. 2013 designation of Minority Leader
5. 2013 designations of the two official newspapers
6. Chairman Samuelson's appointment to the 2013 Fire Advisory Board
7. Chairman Samuelson's reappointments to the Workforce Development Board of Sullivan, Inc., dated January 22, 2013
8. Chairman Samuelson's appointments/reappointments to the Sullivan NY Connects Long Term Care Council dated January 8, 2013
9. 2013 Motor Vehicle Account report filed by Dan Briggs, County Clerk
10. Records Destruction Notifications in Accordance with SARA filed by Office for the Aging dated January 23, 2013

At this point, Ms. Vetter joined the meeting at 3:47PM.

Chairman Samuelson recognized the following speakers:

1. Start Hesse
2. Ken Walter
3. Tom Manza

At this point, Mrs. Gieger joined the meeting at 3:52PM.

**RESOLUTION 1-13 INTRODUCED BY AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW AMENDING CHAPTER 3 OF THE SULLIVAN COUNTY CHARTER and SECTIONS A-3, A7, AND 8.1 OF THE SULLIVAN COUNTY CODE"**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on January 24, 2013 a proposed Local Law entitled "A Local Law Amending Chapter 3 of the Sullivan County charter and Sections A3, A7, and 8.1 of the Sullivan County Code."

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on February 21, 2013, at 1:50PM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given