

**Emergency Meeting  
SULLIVAN COUNTY LEGISLATURE  
January 21, 2016 at 9:10AM**

The Emergency Meeting was called to order by Chairman Alvarez at 9:10AM with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk read the following legal 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:**

**RESOLUTION NO. 4-16 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 Mr. Samuelson, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion** January 21, 2016.

There being no further business, Mr. Samuelson moved to adjourn the Emergency Legislative Meeting, seconded by Mrs. Rajsz. The Emergency Meeting of the Legislature was adjourned at 9:16AM.

ANNMARIE MARTIN

Clerk to the Legislature