

ULSTER COUNTY LEGISLATURE

DAVID B. DONALDSON, Chairman
JEANETTE M. PROVENZANO, Majority Leader
GLENN P. NOONAN, Minority Leader
KATHLEEN C. MIHM, Clerk



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MEMORANDUM

**TO: ALL LEGISLATORS
ALL TOWN SUPERVISORS
ALL NEWS MEDIA**

FROM: KATHLEEN C. MIHM, CLERK

DATE: AUGUST 17, 2007

RE: IMPORTANT - NOTICE OF SPECIAL SESSION

At the direction of **Chairman David B. Donaldson**, **Special Session of the Ulster County Legislature** will be held on **Wednesday, August 22nd at 6:00 PM** in the Legislative Chambers, Sixth Floor, County Office Building, 244 Fair Street, Kingston, New York.

The purpose of the Special Session will be to consider the following resolutions:

- **Ulster County Legislature Waives Its Attorney-Client Privilege With Regard To All Matters As To Which The Special Committee To Investigate Matters Regarding The Pre-Planning, Planning And Construction Of The Ulster County Law Enforcement Center May Seek To Question Francis T. Murray, Esq., And Mark Sweeney, Esq. With Regard To The Pre-Planning, Planning And Construction Of The Ulster County Law Enforcement Center**
- **Amending Capital Project No. 234 – Authorizing And Funding Supplemental Agreement No. 2 For Right-Of-Way Acquisition Costs And Additional Right-Of-Way Incidental Work For Replacement Of Kerhonkson Bridge County Route 77 Over Rondout Creek, Town Of Wawarsing – HBRR (Highway Bridge Replacement And Rehabilitation) PIN 8756.19, BIN 3346530 – Amending The 2007 Ulster County Capital Fund Budget – Public Works**
- **Authorizing Supplemental Agreement No. 2 For Right-Of-Way Acquisition Costs And Additional Right-Of-Way Incidental Work For Replacement Of Kerhonkson Bridge County Route 77 Over Rondout Creek, Town Of Wawarsing – HBRR (Highway Bridge Replacement And Rehabilitation) PIN 8756.19, BIN 3346530, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$149,000.00, And Authorizing The Issuance Of \$149,000. Serial Bonds Of Said County To Pay The Cost Thereof**

The schedule for the day will be as follows:

5:45 PM – Ways & Means Committee, Legislative Chambers

6:00 PM – Special Session of Legislature, Legislative Chambers

Thank you for your attention in this matter.

KCM/klb

cc: Joshua Koplovitz
Bea Havranek
Nicholas Pascale