MINUTES

JANUARY 22, 2014

SPECIAL SESSION

9:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 9:08 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman Parete

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones for the duration of the Special Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.
ROLL CALL:  Present:  19  Absent:  4  
             (Legislators Belfiglio, Fabiano, Lopez, and Roberts)

At 9:10 PM, Chairman Parete entertained a motion to recess the meeting until 4:30 PM on Thursday, January 23, 2014. Moved by Legislator Donaldson, seconded by Legislator Ronk.

MOTION ADOPTED BY THE FOLLOWING VOTE:  
AYES:  19  NOES:  0  
(Absent: Legislators Belfiglio, Fabiano, Lopez, and Roberts)

Chairman Parete reconvened the meeting at 6:44 PM on Thursday, January 23, 2014.

ROLL CALL:  Present:  16  Absent:  7  
             (Legislators Archer, Belfiglio, Fabiano, Litts, Maio, Richard Parete, and Roberts)

PUBLIC COMMENT:  There was 1 speaker at tonight’s meeting.

1. **Sheriff Paul Van Blarcum**: The Sheriff spoke about how his Department would feel the greatest effects of sequestration. He said he was committed to helping, in any way possible, to complete the process of getting the sales tax reinstated.

RESOLUTION NO:  9

Chairman Parete noted the County received certified notification that Senate Bill 6296 had been signed by Governor Andrew Cuomo.

**Minority Leader Ronk motioned to waive the reading of the resolution, seconded by Majority Leader Gregorius.**

MOTION ADOPTED BY THE FOLLOWING VOTE:  
AYES:  16  NOES:  0
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(Absent: Legislators Archer, Belfiglio, Fabiano, Litts, Maio, Richard Parete and Roberts)


Legislator Gerentine spoke about the work and commitment of many to move Senate Bill 6296 through the New York State Senate.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 0
(Absent: Legislators Archer, Belfiglio, Fabiano, Litts, Maio, Richard Parete and Roberts)
(Approved by the County Executive)

MEETING ADJOURNED: 6:47 PM