

SPECIAL SESSION

TUESDAY, OCTOBER 8, 2013

Chairwoman Fitzpatrick called the meeting to order at 7:00 p.m.

ROLL CALL OF MEMBERS

All members present except Legislators Nabywaniec and Montigelli.

Chairwoman Fitzpatrick entertained a motion and second to waive the Standing Rules to permit the introduction of a resolution for consideration. Such motion was made by Legislator Peck seconded by Legislator Astafan and unanimously carried.

Resolution No. 216

Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2014

By Legislator: Barry M. Ormsby

Resolved, That, Pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for County fiscal year 2014 be held before this Board of Legislators at 7:00 p.m. on the 12th day of November, 2013 in the Chambers of the Board of Legislators, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That notice of said public hearing be given in accordance with law.

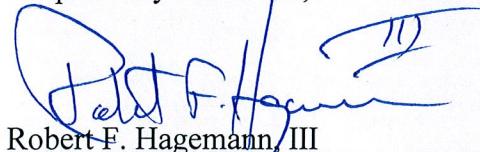
Seconded by Legislator: Scott A. Gray

In response to a question from Legislator Peck, Mr. Hagemann stated that budget work sessions are tentatively scheduled for October 28, 29 and 30th with times to be announced.

All members present voted aye.

There being no further business of the Board, on a motion by Legislator Peck seconded by Legislator Ormsby and unanimously carried, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board