


Rensselaer County Legislature

Clerk's Certification

I, Jenét N. Marra, Clerk of the Rensselaer County Legislature, do hereby CERTIFY that the attached is an official document of the Rensselaer County Legislature.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 5th day of January, 2011.



Jenét N. Marra
Clerk of the Legislature
County of Rensselaer
State of New York

Seal

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

Wednesday, January 4, 2012

Legislature called to order by Chairman Reid at: 6:10 P.M.

Roll Call: Present: 16
Absent: 1 (Shannon)

Harry J. Tutunjian was appointed to fill a vacancy on the Rensselaer County Legislature per Resolution No. P/1/12.

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

NOTICE OF CALL FOR SPECIAL MEETING

PLEASE TAKE NOTICE, That pursuant to Rule No. 1C of the Rules of the Rensselaer County Legislature, I hereby call a Special Meeting of the Rensselaer County Legislature to be held on **January 4, 2012 at 6:00 p.m.** in the Legislative Chambers of the Rensselaer County Office Building, 1600 7th Avenue, Troy, New York.

The purpose of the meeting is to act upon:

LEGISLATION FILED IN ACCORDANCE WITH RULE 16C OF THE RULES OF THE RENSSELAER COUNTY LEGISLATURE.

Please notify all members of the special meeting under the provisions of this rule.

/S/Martin T. Reid
Chairman of the Legislature.

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of December 20, 2011 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS:	(on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS:	(on file in Clerk's Office)
REPORTS OF COMMISSIONS:	(on file in Clerk's Office)
DEPARTMENTAL REPORTS:	(on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES:	(on file in Clerk's Office)
LOCAL LAWS:	None
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	6:24 P.M.

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

WEDNESDAY, JANUARY 4, 2012

RESOLUTION	TITLE
P/1/12	RESOLUTION FILLING VACANCY ON THE RENSSELAER COUNTY LEGISLATURE
P/2/12	RESOLUTION FILLING VACANCY ON THE RENSSELAER COUNTY LEGISLATURE

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations

Committee

Date January 4, 2012

Resolution No. P/1/12

RESOLUTION FILLING VACANCY ON THE RENSSELAER COUNTY LEGISLATURE

WHEREAS, There currently exists a vacancy on the Rensselaer County Legislature; now, therefore, be it

RESOLVED, That pursuant to Section 2.04 of the Rensselaer County Charter, Harry J. Tutunjian, 31 24th Street, Troy, New York 12180 be and is hereby named to fill the current vacancy from Legislative District #1.

Resolution ADOPTED by the following vote:

Ayes: 11

Nays: 5 (Cassidy, Fleming, Grimm, Manny, Salisbury)

Abstain: 0

January 4, 2012

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Cassidy, Fleming, Grimm, Manny

Sent To: _____ Committee _____ Date January 4, 2012

Resolution No. P/2/12

RESOLUTION FILLING VACANCY ON THE RENSSELAER COUNTY LEGISLATURE

WHEREAS, There currently exists a vacancy on the Rensselaer County Legislature; now, therefore, be it

RESOLVED, That pursuant to section 2.04 of the Rensselaer County Charter, Phyllis Raymond of 17 Viewpoint Drive, Troy, New York 12180 be and is hereby named to fill the current vacancy from Legislative District No. 1.

Resolution DEFEATED by the following vote:

Ayes: 4

Nays: (Breselor, Brownell, Cristo, Danaher, Desso, Fiacco, Goodermote, Herrington, Salisbury, Stammel, Walsh, Reid)

Abstain: 0

January 4, 2012