

**Emergency Meeting
Sullivan County Legislature
September 2, 2010 at 11:15AM**

The Special Meeting of the County Legislature was called to order by Chairman Rouis at 11:30AM.

Roll Call indicated Mrs. Goodman absent.

The Clerk read the notice of meeting which read as follows:

An Emergency Meeting of the County Legislature has been called for **Thursday, September 2, 2010 at 11:15AM** in the Legislative Chambers of the County Government Center, 100 North Street, Monticello, N.Y. The purpose of the meeting is to approve Sullivan County Community College's election to participate in the Early Retirement Incentive Program.

RESOLUTION NO. 431-10 INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE TO APPROVE SULLIVAN COUNTY COMMUNITY COLLEGE'S ELECTION TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM.

WHEREAS, the Sullivan County Community College elected to participate in the Retirement Incentive Program made available pursuant to Part A of Chapter 105 of the Laws of 2010 ("Retirement Program"), and

WHEREAS, in order to formally declare its election to participate in the Retirement Program the Sullivan County Community College's Board of Trustees adopted Resolution No. 277-10 on August 19, 2010, attached hereto and by this reference made a part hereof, and

WHEREAS, pursuant to Resolution No. 277-10 the Sullivan County Community College made the Retirement Program available to certain eligible employees in eligible titles, and

WHEREAS, the County of Sullivan, as the local sponsor to the Sullivan County Community College, wishes to approve of Sullivan County Community College's election to participate in the Retirement Program.

NOW, THEREFORE, BE IT RESOLVED:

1. The County of Sullivan hereby approves of the Sullivan County Community College's election to participate in the Retirement Program and its decision to provide certain eligible employees in eligible titles at the Sullivan County Community College with the Retirement Program authorized by Part A of Chapter 105 of the Laws of 2010.
2. The County of Sullivan Legislature does hereby endorse Resolution No. 277-10 of the Board of Trustees of the Sullivan County Community College adopted on August 19, 2010 annexed hereto, electing participation in the Retirement Program made available pursuant to Part A of Chapter 105 of the Laws of 2010.
3. This Resolution shall take effect immediately.

Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote with Mrs. Goodman absent, unanimously carried and declared duly adopted on motion September 2, 2010.

Upon motion by Mrs. Binder, seconded by Mr. Sorensen, the Emergency Legislative Meeting was adjourned at 11:30AM, subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk to the Legislature