AGENDA
SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRWOMAN
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512

Monday May 22, 2017 5:00 P.M.

The meeting was called to order at 5:11 P.M. by Chairwoman Nacerino who led in the Pledge of Allegiance and the Legislative Prayer. Upon roll call, Legislators Gouldman, Addonizio, Albano, Jonke, Castellano, LoBue and Chairwoman Nacerino were present. Legislators Scuccimarra and Sullivan were absent.

Item #4 – Litigation Settlement/Levy v. Smith/Executive Session

At 5:13 P.M., Chairwoman Nacerino made a motion to go into executive session with the County Attorney regarding a litigation matter; seconded by Legislator LoBue. All in favor.

At 6:12 P.M., Chairwoman Nacerino made a motion to come out of executive session; seconded by Legislator Castellano. All in favor.

No action was taken.

There being no further business, at 6:12 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator LoBue. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.