

**SPECIAL RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS
COMMITTEE
HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Members: Chairman Sullivan and Legislators Albano & Castellano

Thursday

October 7, 2021

Immediately following the Economic Development & Rules Budget Mtgs. beginning at 6:30pm

The meeting was called to order at 8:13pm by Chairman Sullivan who requested Legislator Castellano lead in the Pledge of Allegiance. Upon roll call Committee Members Albano, Castellano, & Chairman Sullivan were present.

Item #3 – Discussion/ Potential Settlement of Litigation/ Rosado v. County of Putnam

At 8:13pm Chairman Sullivan made a motion to go into Executive Session; Seconded by Legislator Albano. All in favor.

At 8:34 Chairman Sullivan made a motion to come out of Executive Session; Seconded by Legislator Albano. All in favor.

No action was taken.

Item #4 – Other Business – None

Item #5 – Adjournment

There being no further business at 8:34pm, Chairman Sullivan made a motion to adjourn; Seconded by Legislator Albano. All in favor.

Respectfully submitted by Administrative Assistant, Beth Robinson.