

**AGENDA OF THE SCHUYLER COUNTY LEGISLATURE
SPECIAL MEETING – SEPTEMBER 5, 2018**

Meetings of this Legislature are open and public but, unless otherwise published, are not Public Hearings permitting public participation. Members of the public are requested to respect this rule, affording others an opportunity to hear and observe legislative deliberations and decisions. "a time for public comment will be allowed after the opening of the official session for up to a thirty-minute period of time and at the completion of the agenda, for up to a fifteen-minute period of time." (per Resolution No. 39-1983). With regard to questions, to avoid faulty information, any questions deemed to be unanswerable shall be submitted in writing and answered as soon as possible. Remember, this is supposed to be a discussion time for the public to give their views of what is happening in county government.

"To make this meeting more comfortable to you, the Schuyler County Legislature should be aware of your physical, visual or hearing problems before the meeting."

1. Meeting called to order by Chairman Fagan at 9:00 A.M
2. Pledge of Allegiance led by Legislator Barnes.
3. Moment of Silence.
4. Roll Call.
5. Public Participation (up to 30 minutes).
6. Resolutions and Motions.

Intro. No.	Res. No. 230	RATIFICATION OF SPECIAL MEETING
Motion by	Second by	Vote:
		Noes:

Intro. No. 1	Res. No.	DISPOSITION OF CLAIM/AUTHORIZE TRANSFER OF FUNDS – HUMAN RESOURCES/SHERIFF’S DEPARTMENT
Motion by	Second by	Vote:
		Noes:

7. Public Participation (up to 15 minutes).
8. Meeting adjourned at a.m.
Stacy B. Husted, Clerk

Resolution No. 230
SCHUYLER COUNTY LEGISLATURE

Special Meeting
September 5, 2018

Intro. No. _____
Approved by Committee _____
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to _____ Noes
Name of Noes _____

RE: RATIFICATION OF SPECIAL MEETING

BE IT RESOLVED, that this Special Meeting, pursuant to the call of the Clerk of the Legislature upon the direction of the Chairman, be and hereby is, ratified and approved for discussion and action upon the following items of business:

1. DISPOSITION OF CLAIM/AUTHORIZE TRANSFER OF FUNDS – HUMAN RESOURCES/SHERIFF’S DEPARTMENT

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Special Meeting
September 5, 2018

Intro. No. 1
Approved by Committee VAH-Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: DISPOSITION OF CLAIM/AUTHORIZE TRANSFER OF FUNDS – HUMAN RESOURCES/SHERIFF’S DEPARTMENT

WHEREAS, an employee of the Schuyler County Sheriff’s Department has filed a claim against that department, and

WHEREAS, the claimant has agreed to settle the matter and preclude further litigation for damages.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the settlement agreement with Jessica M. Conklin in the sum of \$2,000 to be paid from account no. 1930.400- Judgment and Claims, subject to approval by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$2,000 from the Sheriff’s Department account no. 3150.101 into account no. 1930.400- Judgments and Claims to pay said settlement.