

**SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRMAN
HELD IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512**

Tuesday

July 2, 2013

6:00 P.M.

The meeting was called to order at 6:00 P.M. by Chairman Othmer who requested Legislator Albano lead in the Pledge of Allegiance. Upon roll call, Legislators Scuccimarra, Nacerino, Albano, Gross, Castellano, DiCarlo and Chairman Othmer were present. Legislators Oliverio and LoBue were absent. Also present was Legislative Counsel Van Ross.

Item #3 – Advice From Putnam County Attorney Pertaining to Bikepath Signage.

At 6:01 P.M., Legislator Nacerino made a motion to go into Executive Session to confer with the County Attorney; seconded by Legislator Gross. All in favor.

Legislator DiCarlo stated that he would not be going into Executive Session. He stated that it was a process issue for him that had nothing to do with the Bikepath Country, Inc. He stated that it goes back to our meetings that took place earlier in the year where it was mentioned that the Legislature receive information from the Administration in a timely manner. He believed that receiving a contract at 6:00 pm this evening which the Legislature is being asked to vote on tonight an hour later, was something he was not going to do.

At 6:58 P.M., Chairman Othmer made a motion to come out of Executive Session; seconded by Legislator Gross. All in favor.

No Action was taken.

There being no further business; at 6:58 P.M., Legislator Albano made a motion to adjourn; seconded by Legislator Gross. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.