

RESOLUTION NO. 1

**APPOINTMENT OF THE MAJORITY COUNSEL AND SPECIAL COUNSEL
OF THE LEGISLATURE**

Introduced: 1/10/11

By Messrs. McCoy and Clenahan:

RESOLVED, By the Albany County Legislature, pursuant to Article 2, Section 203 and 204 of the Albany County Charter, that the following named persons, residing in the County of Albany, State of New York are hereby appointed to the indicated positions at salaries set forth in the Annual County Budget for terms ending December 31, 2011:

Jamie J. Kallner, Majority Counsel

William J. Conboy, II, Special Counsel PT

and, be it further

RESOLVED, That such individuals shall serve in said capacities as long as they enjoy the confidence of the Majority Leader, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 1/10/11