

Appointing Members to the Periodic Compensation Review Committee

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Donaldson, Greene, Roberts, and Ronk)

Legislators David B. Donaldson and Kenneth Ronk offer the following:

WHEREAS, pursuant to the Charter for the County of Ulster: “ARTICLE XXXIV, Periodic Compensation Review Committee, § C-108. Establishment; membership; compensation, “There is hereby established a Periodic Compensation Review Committee for Ulster County. The Committee shall consist of five members of whom three members shall be selected by the County Legislature with at least one member from the party with the second most number of legislative members”; and

WHEREAS, vacancies currently exist on the Periodic Compensation Review Committee that must be filled in order for the Committee to fulfil its obligations under the Charter; now, therefore be it

RESOLVED, that the Ulster County Legislature hereby appoints the following individuals to the Periodic Compensation Review Committee for the terms as indicated:

Wayne Gutman
Mount Tremper, NY 12457

Term: April 1, 2015
thru
March 31, 2016

Gerald Benjamin
New Paltz, NY 12561

Term: April 1, 2015
thru
March 31, 2017

~~Robert Parete~~ **Brian Cahill**
~~Stone Ridge, NY 12484~~ **Kingston, NY 12401**

Term: April 1, 2015
thru
March 31, 2018

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Resolution No. 111 March 17, 2015

**Appointing Members to the Periodic Compensation Review
Committee**

Passed Committee: Laws and Rules, Governmental Services on March 16, 2015

FINANCIAL IMPACT:
NONE

Legislator Donaldson motioned, seconded by Legislator Bartels, to appoint Brian Cahill in place of Robert Parete.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of March in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of March in the year Two Thousand and Fifteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature