

**Resolution No. 1      January 6, 2016**

**Adoption Of The Rules Of Order**

Legislators Mary Beth Maio, Hector Rodriguez, and Kenneth Ronk offer the following:

WHEREAS, The Rules of Order of the Ulster County Legislature were originally adopted in the year 1969; and

WHEREAS, said Rules of Order have been amended from time to time, with the last major revision being adopted on July 23, 2013, and subsequently amended on September 24, 2013, June 17, 2014, and April 21, 2015; now therefore be it

RESOLVED, that the Rules of Order of the Ulster County Legislature in the form last amended on April 21, 2015 are hereby adopted as the Rules governing this Legislative Body and its proceedings for the years 2016 and 2017,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Committee of the Whole on \_\_\_\_\_.

FINANCIAL IMPACT:

NONE

**Appointing A Clerk Of The Ulster County Legislature**

Legislators Mary Beth Maio, Hector Rodriguez, and Kenneth Ronk, and Legislators Allen, Belfiglio, Briggs, Delaune, Donaldson, Fabiano, Gerentine, Greene, Heppner, Lapp, Litts, Lopez, Loughran, Maloney, John Parete, Richard Parete, Roberts, Ronk, Schwartz Berky, and Wawro offer the following:

WHEREAS, pursuant to § C-19 of the Ulster County Charter and Rule 11 of the Rules of Order of the Ulster County Legislature, "*A Clerk of the County Legislature shall be elected by the County Legislature on an annual basis commencing upon the organizational meeting of the County Legislature which shall take place in January, 2014*"; now, therefore be it

RESOLVED, The Ulster County Legislature hereby elects Victoria A. Fabella as Clerk of the Legislature to serve at the pleasure of the Legislative Body until her successor shall be appointed and shall qualify,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:                      NOES:

Passed Committee: Committee of the Whole on \_\_\_\_\_.

FINANCIAL IMPACT:

\$77,830.00 - 2016 BUDGETED ANNUAL SALARY

**Creating Standing Committees For The Year 2016**

Legislators Mary Beth Maio, Hector Rodriguez, and Kenneth Ronk offer the following:

WHEREAS, Section 154 of County Law of the State of New York provides that the Ulster County Legislature may create standing committees for the purpose of aiding and assisting the Legislature in the transaction of its business; and

WHEREAS, the aforementioned State Law requires that “any local law or resolution creating any such committee shall specify the powers, duties and number of its members”; and

WHEREAS, it is in the best interest of the County of Ulster to formally create standing committees for the purpose of aiding and assisting the Ulster County Legislature in the transaction of its business; now, therefore, be it

RESOLVED, that all standing committees for the year 2016 are hereby set forth as follows and described below:

**ECONOMIC DEVELOPMENT, TOURISM, HOUSING, PLANNING & TRANSIT**

To set legislative policy and review contracts for all aspects of Economic Development, Tourism, and Planning. Responsible for issues pertaining to: Ulster County Industrial Development Agency, Ulster County Planning Department, Revolving Loan Fund Committee, Shovel Ready Committee, Office of Economic Development, Employment and Training, Public Transportation, Technology and the Department of Information Services. To foster relations with the County and local Chambers of Commerce.

**ENERGY AND ENVIRONMENT**

To set policy and review contracts pertaining to the Department of the Environment, Environmental Management Council, Fish and Wildlife Management Board, Forest Practice Board, and Soil and Water Conservation District, including the protection of water ways and the County’s recycling efforts. To set policy and review contracts pertaining to but not limited to the activities of the Ulster County Resource Recovery Agency.

**Resolution No. 3      January 6, 2016**

**Creating Standing Committees For The Year 2016**

**GOVERNMENT EFFICIENCY AND REVIEW**

To set policy and review contracts pertaining to the Office of Accountability, Compliance and Efficiency, and the Ulster County Comptroller. To review past enactments including local laws and policies of the Legislature for efficacy, impact on county residents, and the presence or non-presence of enforcement. To act as a liason to Town, City and Village governments. To further be responsible for promoting efficiency and reform in County government by examining and developing alternative guidelines and policies for Ulster County.

**LAW ENFORCEMENT AND PUBLIC SAFETY**

To set policy and review contracts pertaining to the following County Departments: Ulster County Sheriff and the Law Enforcement Center, Probation, Emergency Communications/Emergency Management, Arson Task Force, Traffic Safety, Fire Coordinator, STOP DWI, District Attorney, Consumer Fraud Bureau, Safety and Public Defender.

**LAWS AND RULES, GOVERNMENTAL SERVICES**

To set policy and review contracts pertaining to the following County Departments: Board of Elections, County Attorney, Weights and Measures, Human Rights and Insurance. To oversee Legislative policy and revisions the Legislature wants to see implemented in the Ulster County Charter and the Administrative Code. To review and maintain the Rules of the Legislature and to review and approve all local laws for legal sufficiency only, unless Laws and Rules, Governmental Services is the committee of original jurisdiction. To approve all late resolutions, considering lateness and content prior to submittal to the full Legislature. To approve resolutions required to be referred to it under the Rules of the Legislature.

**LEGISLATIVE PROGRAMS, EDUCATION AND COMMUNITY SERVICES**

To set policy and review contracts pertaining and related to the following: Arts, Ulster County Community College, Historian, Libraries, Cornell Cooperative Extension, Community Action, Office for the Aging, Youth Bureau, and Veterans Affairs.

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**Creating Standing Committees For The Year 2016**

**PUBLIC HEALTH AND SOCIAL SERVICES**

To set policy for and review contracts pertaining to the following County Departments: Health, Mental Health, and Social Services.

**PUBLIC WORKS AND CAPITAL PROJECTS**

To set policy for and review contracts pertaining to the following County Departments: Public Works (including Parks, Highways, and Buildings and Grounds), Transportation and Capital Projects.

**WAYS AND MEANS**

To recommend the Legislature's position on all budgetary and financial matters of the County. To review contracts pertaining to the following departments: County Clerk, Finance, Personnel, Purchasing, and Real Property Tax Services. To approve all resolutions with financial impacts to the County, excluding those financial impacts limited solely to legislative advertising expenses;

and, be it further

RESOLVED, that each of the standing committees set forth herein and above shall consist of five to seven members; and, be it further

RESOLVED, that nothing herein shall be deemed to authorize the delegation of any of the powers, duties or responsibilities of the County Legislature or any officer thereof except as otherwise expressly authorized by law,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Committee of the Whole on \_\_\_\_\_.

FINANCIAL IMPACT:

NONE

**Resolution No. 4      January 6, 2016**

**Designation Of Official Newspapers**

Legislators Mary Beth Maio, Hector Rodriguez, and Kenneth Ronk offer the following:

WHEREAS, County Law Section 214 requires the County Legislature to designate newspapers for official publications; now therefore be it

RESOLVED, that pursuant to Subdivision 1 of County Law Section 214, the following newspapers are hereby designated as official Newspapers for concurrent resolutions, Election Notices issued by the Secretary of State, and the Official Canvass, and additionally utilized as the Clerk of the Ulster County Legislature may deem necessary from time to time:

DEMOCRATIC:      Daily Freeman  
79 Hurley Avenue  
Kingston, New York 12401

REPUBLICAN:      Southern Ulster Times  
300 Stony Brook Court  
Newburgh, NY 12550

and be it further,

RESOLVED, that pursuant to Subdivision 2 of County Law Section 214, the following newspapers are designated as the official Newspapers of the County of Ulster for the publication of all local laws, notices and other matters required by law to be published:

DEMOCRATIC:      Ulster Publishing  
(includes five separate editions in the “Almanac” section)  
PO Box 3329  
Kingston, New York 12402

REPUBLICAN:      Shawangunk Journal  
P.O. Box 669  
Ellenville, NY 12428

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:                      NOES:

Passed Committee: Committee of the Whole on \_\_\_\_\_.

FINANCIAL IMPACT:  
NONE

**Resolution No. 5      January 6, 2016**

**Authorizing The Issuance And Sale Of Up To \$15,000,000.00 Revenue Anticipation Notes Of The County Of Ulster, New York, In Anticipation Of The Collection Or Receipt Of Revenues Estimated To Be Received From Sales And Compensating Use Taxes During The Current Fiscal Year Of Said County**

Legislators Mary Beth Maio, Hector Rodriguez, and Kenneth Ronk offer the following:

BE IT RESOLVED, BY THE COUNTY LEGISLATURE OF THE COUNTY OF ULSTER, NEW YORK, AS FOLLOWS:

**SECTION 1.**      The power to authorize the issuance and sale of up to \$15,000,000.00 Revenue Anticipation Notes of the County of Ulster, New York, outstanding at any one time, including renewals thereof, in anticipation of the collection or receipt of revenues estimated to be received from sales and compensating use taxes during the current fiscal year of said County commencing January 1, 2016 is hereby delegated to the Commissioner of Finance, the Chief Fiscal Officer, pursuant to Section A8-1(B) of the Administrative Code for the County of Ulster and Section C-53(B) of the Ulster County Charter. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said Commissioner of Finance pursuant to the provisions of the Local Finance Law.

**SECTION 2.**      The Notes hereby authorized, or any portion thereof, shall not be issued until such Commissioner of Finance shall have first filed with the County Legislature of said County a certificate providing for the details of such Notes, which certificates shall contain the statements required by Section 30.00 of the Local Finance Law.

**SECTION 3.**      This resolution shall take effect immediately,  
and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Committee of the Whole on \_\_\_\_\_.

FINANCIAL IMPACT:  
TO BE DETERMINED

**Authorizing The Issuance And Sale Of Up To \$20,000,000.00 Tax Anticipation Notes Of The County Of Ulster, New York, In Anticipation Of The Collection Or Receipt Of 2016 Real Property Taxes Based On 2015 Real Property Tax Assessments For The Current Fiscal Year Of Said County**

Legislators Mary Beth Maio, Hector Rodriguez, and Kenneth Ronk offer the following:

BE IT RESOLVED, BY THE COUNTY LEGISLATURE OF THE COUNTY OF ULSTER, NEW YORK, AS FOLLOWS:

**SECTION 1.**      The power to authorize the issuance and sale of up to \$20,000,000.00 Tax Anticipation Notes of the County of Ulster, New York, outstanding at any one time, including renewals thereof, in anticipation of the collection of 2016 real property taxes based on 2015 real property tax assessments for the current fiscal year of said County is hereby delegated to the Commissioner of Finance, the Chief Fiscal Officer, pursuant to Section A8-1(B) of the Administrative Code for the County of Ulster and Section C-53(B) of the Ulster County Charter. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said Commissioner of Finance pursuant to the provisions of the Local Finance Law.

**SECTION 2.**      The Notes hereby authorized, or any portion thereof, shall not be issued until such Commissioner of Finance shall have first filed with the County Legislature of said County a certificate providing for the details of such Notes, which certificates shall contain the statements required by Section 30.00 of the Local Finance Law.

**SECTION 3.**      This resolution shall take effect immediately, and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:                      NOES:

Passed Committee: Committee of the Whole on \_\_\_\_\_.

FINANCIAL IMPACT:  
TO BE DETERMINED

**Resolution No. 7      January 6, 2016**

**Setting A Public Hearing On Proposed Local Law No. 1 of 2016 (A Local Law Prohibiting The Sale Of Personal Care Products Containing Microbeads In Ulster County) To Be Held On Tuesday, January 19, 2016 At 6:00 PM**

Legislator Rodriguez offers the following:

WHEREAS, a public hearing is required to be held regarding Proposed Local Law No. 1 of 2016 (A Local Law Prohibiting The Sale Of Personal Care Products Containing Microbeads In Ulster County), a public hearing will be held on Tuesday, January 19, 2016 at 6:00 PM in the Legislative Chambers, Ulster County Office Building, 6<sup>th</sup> Floor, 244 Fair Street, Kingston, New York; now, therefore, be it

RESOLVED, said Proposed Local Law No. 1 of 2016 is hereby submitted to the Ulster County Legislature and is hereby tabled pending the holding of a public hearing thereon; and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said public hearing to be published according to law; and, be it further

RESOLVED, that said public hearing will be held on Tuesday, January 19, 2016 at 6:00 PM in the Legislative Chambers, Ulster County Office Building, 6<sup>th</sup> Floor, 244 Fair Street, Kingston, New York,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Committee of the Whole on \_\_\_\_\_.

FINANCIAL IMPACT:

\$300.00 – APPROXIMATE ADVERTISING COSTS