

Resolution No. 122 March 11, 2004

**Amending Resolution No. 298 Of September 10, 1987 –
Established Policy For Future Capital Projects**

Legislators Kraft, Richard Parete, Robert Parete, Berardi, and Donaldson offer the following:

WHEREAS, the Ulster County Legislature established Policy for Future Capital Projects with Resolution 298 on September 10, 1987,

RESOLVED, that the Ulster County Legislature would like to amend Number 4 of the Policy as follows:

4. A Special Legislative Committee, to be comprised of the Chairman, the Majority Leader, the Minority Leader, the Chairman of Ways and Means, the Chairman of Highways and Bridges/Buildings and Grounds/Public Works Administration, and three other minority members will be appointed to oversee any major Capital Project and will be responsible for liaison with information to members of committees and the general membership of the Legislature.

and moves its adoption.

DEFEATED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 16
(Legislators Aiello, Alfonso, Busick, Cummings, DePew, Every, Felicello, Gerentine, Harris, Maloney, McAfee, Meyer, Noonan, Roberti, Stock and Tipp)
(Absent: Legislator Hathaway)

Legislator Felicello motioned, seconded by Legislator Noonan to refer Resolution No. 122 to the Highways and Bridges/Buildings and Grounds/Public Works Administration Committee.

MOTION TO REFER DEFEATED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 16
(Legislators Bartels, Berardi, Dart, Donaldson, Feldmann, Hyatt, Kraft, Lomita, Loughran, R.A. Parete, R.S. Parete, Provenzano, Rodriguez, Shapiro, Stoeckeler and)Zimet
(Absent: Legislator Hathaway)

FINANCIAL IMPACT:

NONE

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