

**Authorizing The Special Committee To Investigate Matters Regarding The Pre-Planning, Planning And Construction Of The Ulster County Law Enforcement Center With All Of The Powers Of The Ulster County Legislature To Conduct An Investigation Pursuant To The Provisions Of Section 209 Of The County Law, Including The Power To Issue Subpoenas As Specified In Section 209 Of The County Law – Amending The 2007 Ulster County Budget**

The Special Committee to Investigate the Pre-Planning, Planning and Construction of the Ulster County Law Enforcement Center (Chairperson Bartels and Legislators Kraft, R.A. Parete, Aiello and Felicello) and Legislators Alfonso, Berardi, Bischoff, Busick, Cahill, Cummings, Dart, Distel, Donaldson, Every, Fabiano, Gerentine, Gregorius, Harris, Liepmann, Lomita, Loughran, McAfee, Noonan, R.S. Parete, Provenzano, Roberti, Rodriguez, Shapiro, Sheeley, Stoeckeler, Terpening and Zimet offer the following:

WHEREAS, pursuant to Resolution No. 67, dated February 22, 2007, the Ulster County Legislature created a Special Committee for the purpose of investigating the pre-planning, planning and construction of the Ulster County Law Enforcement Center and all matters related thereto (hereinafter referred to as the “Special Committee”), and

WHEREAS, said resolution further provided that prior to commencing its investigation, the Special Committee shall report back to the Ulster County Legislature, within sixty days, with a detailed plan setting forth the scope of the investigation, the procedures to be employed therein and a detailed cost analysis and budget for such purpose, and

WHEREAS, the Special Committee has been given a thirty day extension of its time to report back, and

WHEREAS, the resolution further provided that the Special Committee shall not be vested with any of the powers or authority to proceed with the actual investigation of this matter pursuant to Section 209 of the County Law until such time as the County Legislature has approved the scope of the investigation, the procedures to be employed in the investigation and has further approved a budget for the investigation and appropriated funds for the investigation, and

WHEREAS, there is submitted to the Legislature herewith a Statement of the Investigative Scope and Procedures and a proposed budget, including the chosen consultant’s fee proposal, all of which has been unanimously approved by said Special Committee, and

Resolution No. 199 May 22, 2007

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WHEREAS, the Special Committee to Investigate the Pre-Planning, Planning and Construction of the Ulster County Law Enforcement Center has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Statement of the Investigative Scope and Procedures submitted by the Special Committee is hereby approved, and

FURTHER RESOLVED, that the proposed budget submitted by the Special Committee in the not to exceed sum of \$90,200.00 is hereby approved, and said \$90,200.00 is hereby appropriated for said investigation, and

FURTHER RESOLVED, that the Ulster County Legislature hereby delegates to said Special Committee all of the powers of the Ulster County Legislature to conduct an investigation pursuant to the provisions of Section 209 of the County Law, including the power to issue subpoenas as specified in Section 209, and

FURTHER RESOLVED, that said Special Committee is directed to proceed with its investigation with all deliberate speed and, unless the time is extended by a further resolution of this body, shall complete its investigation and render its report to the Ulster County Legislature on or before August 31, 2007, and

FURTHER RESOLVED, that the 2007 Ulster County Budget is hereby amended as follows:

**TRANSFER**

**FROM**

**AMOUNT**

A4-1331-4553  
(App. #)

Contingent Account

\$90,200.00

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<u>TO</u>		<u>AMOUNT</u>
A4-1001-4308 (App. #)	Special Investigations Ulster County Law Enforcement Center	\$90,200.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Cummings, Every and  
Shapiro)

FINANCIAL IMPACT:  
\$90,200.00 – TRANSFER FROM CONTINGENCY – BUDGETED

0547