

**Amending The Rules Of Order**

Chairman Donaldson and Legislators Cahill and R.S. Parete offer the following:

WHEREAS, Rule 8 of the Rules of Order of the Ulster County Legislature, entitled "TIME FOR PRESENTATION TO THE CLERK", is set forth as follows, in its entirety, as adopted and/or updated by the Ulster County Legislature:

**RULE 8. TIME FOR PRESENTATION TO THE CLERK.** *“All resolutions to be considered at a Regular Meeting of this County Legislature shall be filed with the Clerk of the Legislature by not later than 12:00 Noon of the ninth day prior to the Regular Meeting. [Amended by Resolution No 428 of January 6, 1983]*

*Any exception to the requirement for filing of resolutions shall only be made by the affirmative majority of the Ways and Means Committee.*

*The Clerk of the Legislature shall furnish by mail to each County Legislator, as soon as reasonably possible after the deadline for the filing of resolutions, a complete listing of all filed resolutions, such listing to contain a brief description resume of the contents of each resolution.*

*The rules as herein noted 1, 2, 3, above shall govern at all times except when the Rules of Procedure or sections thereof may be suspended, such as during the holding of Annual Session or when otherwise voted upon.*

*“Notwithstanding any other rules herein contained for the period of time from the close of business on the day preceding the annual session of this Body, all resolutions to be considered during the Annual Session shall be presented to the Clerk and time and date-stamped at least 48 hours prior to any meeting or adjourned meeting in annual session or shall not be considered by this Body unless the consideration thereof has been approved by a majority vote of the total membership of the Ways and Means Committee.” [Amended by Resolution No. 35 of March 13, 1975]*

*[Amended by Resolution No. 389 of December 29, 1983,]*” and

WHEREAS, it is the desire of the Ulster County Legislature to amend Rule 8 of the Rules of Order of the Ulster County Legislature to reflect the change in committee for any exception to the requirement for filing of resolutions shall only be made by the affirmative majority of the Laws and Rules Committee.

RESOLVED, that Rule 8 of the Rules of Order of the Ulster County Legislature shall be amended as follows:

**Resolution No. 2 February 19, 2008**

**Amending The Rules Of Order**

**RULE 8. TIME FOR PRESENTATION TO THE CLERK.** *“All resolutions to be considered at a Regular Meeting of this County Legislature shall be filed with the Clerk of the Legislature by not later than 12:00 Noon of the ninth day prior to the Regular Meeting. [Amended by Resolution No 428 of January 6, 1983]*

*Any exception to the requirement for filing of resolutions shall only be made by the affirmative majority of the Laws and Rules Committee, so long as any resolution which has a financial impact has been or is approved by the Ways and Means Committee prior to presentation to the Legislature.*

*The Clerk of the Legislature shall furnish by mail to each County Legislator, as soon as reasonably possible after the deadline for the filing of resolutions, a complete listing of all filed resolutions, such listing to contain a brief description resume of the contents of each resolution.*

*The rules as herein noted 1, 2, 3, above shall govern at all times except when the Rules of Procedure or sections thereof may be suspended, such as during the holding of Annual Session or when otherwise voted upon.*

*“Notwithstanding any other rules herein contained for the period of time from the close of business on the day preceding the annual session of this Body, all resolutions to be considered during the Annual Session shall be presented to the Clerk and time and date-stamped at least 48 hours prior to any meeting or adjourned meeting in annual session or shall not be considered by this Body unless the consideration thereof has been approved by a majority vote of the total membership of the Laws and Rules Committee.” [Amended by Resolution No. 35 of March 13, 1975]*

*[Amended by Resolution No. 389 of December 29, 1983,]” and*

FURTHER RESOLVED, that pursuant to Rule 39, entitled "Amendment of Rules", of the Rules of Order of the Ulster County Legislature, this resolution and the amendment proposed herein shall be read at two consecutive meetings of the Ulster County Legislature prior to its adoption, and

FURTHER RESOLVED, that this rule change shall take effect upon an affirmative vote of this body subsequent to two consecutive readings,

and moves its adoption.

**Resolution No. 2 February 19, 2008**

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**FIRST READING: JANUARY 2, 2008**

**SECOND READING: ON OR ABOUT FEBRUARY 19, 2008**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Decker and Maloney)

FINANCIAL IMPACT:

NONE

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