

Authorizing The Ulster County Legislature To Continue The Services Of The Ulster County Charter Commission To Completion Of Its Final Report

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Gregorius, Provenzano, Zimet, Cummings, and Gerentine) and Legislators Berardi, Bischoff, Cahill, Dart, Distel, Donaldson, Kraft, Liepmann, Loughran, R.A. Parete, R.S. Parete, Rodriguez, Shapiro, Sheeley, Stoeckeler and Terpening offer the following:

WHEREAS, the Chairman of the Ulster County Legislature was authorized, pursuant to Resolution No. 247, dated August 12, 2004 to create the Ulster County Charter Commission to study, report on and recommend alternative structures and processes by which the County of Ulster may be governed, and

WHEREAS, such Commission was appointed to report findings and recommendations by December 31, 2005, in a draft document for appropriate action as required by State statutes, and

WHEREAS, the Chairman of the Ulster County Charter Commission hereby requests authorization to continue such services during the year 2006 until the submission of its final report, and

WHEREAS, funding exists in the amount of \$27,891.41 of unexpended funds in 2006 Ulster County Budget, and

WHEREAS, it is anticipated that reports, recommendations and draft charter will be completed on or about March 31, 2006, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Ulster County Charter Commission continue its services as authorized pursuant to Resolution No. 247 of 2004, to completion and submission of its final report, draft charter and presentation at a Public Hearing,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 1
(NOES: Legislator Zimet)

FINANCIAL IMPACT:
\$27,891.41 – 2006 BUDGETED COUNTY DOLLARS