

# Laws and Rules, Governmental Services Committee

## Meeting Minutes

DATE & TIME: May 19, 2015 – 5:50PM  
LOCATION: Karen L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY  
PRESIDING OFFICER: Chairman Richard Parete  
LEGISLATIVE STAFF: Fawn A. Tantillo, Sr. Legislative Employee  
PRESENT: Legislators David Donaldson (5:52), Manna Jo Greene and Kenneth Ronk, Jr.  
ABSENT: Legislator Kevin Roberts  
QUORUM PRESENT: Yes  
OTHER ATTENDEES: None

Legislator R. Parete called the meeting to order at 5:51 PM.

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Motion No. : 1 Resolution No. 183 - Setting A Public Hearing On Proposed Local Law No. 5 of 2015, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), ~~To Modify Various Provisions~~ To Clarify The Powers And Duties Of The Audit Committee, To Be Held On Tuesday, June 16, 2015 At 7:10 PM

Motion Made By: Legislator Ronk  
Motion Seconded By: Legislator Donaldson

Discussion: After verifying that the amendments approved in the Laws & Rules, Governmental Services Committee on May 18, 2015 were in place and the language of the Mandatory Ballot Question was clear there was no further discussion.

Voting In Favor: Legislators R. Parete, Donaldson, Greene and Ronk  
Voting Against: None  
No. of Votes in Favor: 4  
No. of Votes Against: 0  
Disposition: Passed

There being no further business before the Committee, a motion was made by Legislator Roberts, seconded by Legislator Greene and carried to adjourn the meeting at 5:53 PM.

Respectfully submitted this 20th day of May, 2015

Fawn A. Tantillo, Senior Legislative Employee

Minutes Approved on June 15, 2015