Resolution No. 1 January 14, 2025

Creating Standing Committees For The Year 2025

Referred to: The Committee of the Whole (Legislators Clinton, Collins, Corcoran, Criswell, Donaldson, Gavaris, Greene, Hansut, Harmon, Hewitt, Kitchen, Kovacs, Levine, Litts, Lopez, Maloney, McCullough, Nolan, Roberts, Sperry, Stewart, Uchitelle, and Walls)

Legislators Peter Criswell and Abe Uchitelle offer the following:

WHEREAS, Section 154 of County Law of the State of New York provides that the Ulster County Legislature may create standing committees for the purpose of aiding and assisting the Legislature in the transaction of its business; and

WHEREAS, the aforementioned State Law requires that "any local law or resolution creating any such committee shall specify the powers, duties and number of its members"; and

WHEREAS, it is in the best interest of the County of Ulster to formally create standing committees for the purpose of aiding and assisting the Ulster County Legislature in the transaction of its business; now, therefore, be it

RESOLVED, that all standing committees for the year 2025 are hereby set forth as follows and described below:

ECONOMIC DEVELOPMENT, PLANNING, EDUCATION, EMPLOYMENT, ARTS & AGRICULTURE

To set legislative policy and review contracts for all aspects of Ulster County Department of Economic Development, Ulster County Department of Planning, Office of Employment and Training, Ulster County Community College, Cornell Cooperative Extension, Ulster County Soil and Water Conservation District, Arts, Tourism and Libraries. Notwithstanding any inconsistent provision herein, policies and contracts regarding housing matters, including but not limited to temporary, emergency, affordable, workforce and senior housing, shall not fall under the jurisdiction of this Committee. Responsible for issues pertaining to: Ulster County Industrial Development Agency, Ulster County Planning Board, Revolving Loan Fund Committee, Shovel Ready Committee. To foster relations and communications with the Ulster County Economic Alliance and local Chambers of Commerce. To establish policy relating to agriculture and farmland preservation.

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ENERGY, ENVIRONMENT AND SUSTAINABILITY

To set policy and review contracts pertaining to the Department of the Environment, Environmental Management Council, and all environmental matters and green initiatives of the County, including the protection of waterways and the County's recycling efforts. To set policy and review contracts pertaining to but not limited to the activities of the Ulster County Resource Recovery Agency.

HEALTH, HUMAN SERVICES AND HUMAN RIGHTS

To set policy and review contracts pertaining to the following County Departments and Divisions: Health, Human Rights, Mental Health, Social Services, Community Action, Office for the Aging, Youth Bureau, and Veterans Affairs. Notwithstanding any inconsistent provision herein, policies and contracts regarding housing matters, including but not limited to temporary, emergency, affordable, workforce and senior housing, shall not fall under the jurisdiction of this Committee.

HOUSING AND TRANSPORTATION

To set policy and review contracts pertaining to all housing related matters, including but not limited to temporary, emergency, affordable, workforce, and senior housing. To set policy and review contracts pertaining to the following County Departments and Divisions: Department of Transportation (Ulster County Area Transit), and all Ulster County transportation matters, including but not limited to Ulster County rails and trails.

LAW ENFORCEMENT AND PUBLIC SAFETY

To set policy and review contracts pertaining to the following County Departments and Divisions: Ulster County Sheriff and the Law Enforcement Center, Public Defender, District Attorney, Probation, Restorative Justice, Emergency Management/ Emergency Communications, Arson Task Force, Fire Coordinator, EMS Coordinator, STOP DWI, Consumer Fraud Bureau, and Weights and Measures.

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LAWS, RULES, AND GOVERNMENT SERVICES

To set policy and review contracts pertaining to the following County Departments and Divisions: Board of Elections, County Clerk, County Attorney, Risk Management and Board of Ethics. To oversee legislative policy and legislative proposed revisions to the Ulster County Charter and the Administrative Code. To review and maintain the Rules of the Legislature and to review and approve all local laws for legal sufficiency only, unless Laws and Rules, Government Services is the committee of original jurisdiction. To approve all late resolutions, considering lateness and content prior to submittal to the full Legislature. To approve resolutions required to be referred to it under the Rules of the Legislature.

PUBLIC WORKS AND CAPITAL PROJECTS

To set policy and review contracts pertaining to the following County Departments and Divisions: Public Works (including Parks, Highways, Buildings and Grounds, and Fleet Management), the Electrical Licensing Board, and all Capital Projects.

WAYS AND MEANS

To recommend the Legislature's position on all budgetary and financial matters of the County. To review contracts pertaining to the following departments: Comptroller, Finance, Budget, Personnel, General Services, Information Services and Real Property Tax Services. To approve all resolutions with financial impacts to the County, excluding those financial impacts limited solely to legislative advertising expenses;

and, be it further

RESOLVED, that each of the standing committees set forth herein and above shall consist of five to eight members; and, be it further

RESOLVED, that nothing herein shall be deemed to authorize the delegation of any of the powers, duties or responsibilities of the County Legislature or any officer thereof except as otherwise expressly authorized by law,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1 (Noes: Legislator Maloney)

Passed Committee: Committee of the Whole on January 14, 2025

FINANCIAL IMPACT: NONE

STATE OF NEW YORK ss: COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 14th Day of January in the year Two Thousand Twenty-Five, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 14^{th} Day of January in the year Two Thousand Twenty-Five.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature