

Appointing Members To The Periodic Compensation Review Committee

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Donaldson and Legislators Heppner, Roberts, Rodriguez, and Ronk)

Chairwoman Tracey A. Bartels offers the following:

WHEREAS, pursuant to the Charter for the County of Ulster: “ARTICLE XXXIV, Periodic Compensation Review Committee, § C-108. Establishment; membership; compensation, “There is hereby established a Periodic Compensation Review Committee for Ulster County. The Committee shall consist of five members of whom three members shall be selected by the County Legislature with at least one member from the party with the second most number of legislative members”; and

WHEREAS, two vacancies currently exist on the Periodic Compensation Review Committee; and

WHEREAS, the Chair of the Legislature has requested that the Legislature appoint the below named individuals to fill the vacancies; now, therefore be it

RESOLVED, that the Ulster County Legislature hereby appoints the following individuals to the Periodic Compensation Review Committee for the terms as indicated:

Diane Eynon
Accord, NY 12404

Term: Present
thru
March 31, 2021

Lou Klein
Kingston, NY 12401

Term: Present
thru
March 31, 2022

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislator James Maloney)
(Legislator Roberts left at 7:45 PM)

Resolution No. 180 May 21, 2019

**Appointing Members To The Periodic Compensation Review
Committee**

Passed Committee: Laws and Rules, Governmental Services on May 20, 2019

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 21st Day of May in the year Two Thousand and Nineteen, 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 24th Day of May in the year Two Thousand and Nineteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature