Resolution No. 262 July 21, 2015

Adopting Proposed Local Law No. 5 of 2015, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Clarify The Powers And Duties Of The Audit Committee

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and and Legislators Donaldson, Greene, Roberts and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Legislator Kenneth Ronk offers the following:

WHEREAS, Resolution No. 183 dated May 19, 2015, set the date for the 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 Clarify The Powers And Duties Of The Audit Committee), to be held on Tuesday, June 16, 2015 at 7:10 PM, in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York; and

WHEREAS, said Public Hearing was held on Tuesday, June 16, 2015 At 7:10 PM, in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York; and

WHEREAS, said Public Hearing was advertised in the official newspapers of the County of Ulster, and posted on the signboard maintained by the Clerk of the Legislature situated in the Ulster County Office Building; and

WHEREAS, all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law; now, therefore, be it

RESOLVED, that herein, Proposed Local Law No. 5 of 2015 is hereby adopted by the Ulster County Legislature, and, pending the approval of the County Executive, will be submitted to the qualified electors of the County of Ulster for vote on November 3, 2015; and be it further

RESOLVED, if approved by an affirmative vote of a majority of the qualified electors voting thereon, the law will be assigned a local law number consecutive to the last local law adopted and approved in 2015,

and moves its adoption.

- Page 2 -

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 14 NOES: 8

(Noes: Legislators Archer, Bartels, Greene, Gregorius, Loughran, Provenzano, Rodriquez, and

Wishnick)

(Absent: Legislator Maio)

Passed Committee: Laws and Rules, Governmental Services as amended on July 20, 2015

Passed Committee: Ways and Means on July 21, 2015

FINANCIAL IMPACT:

\$600.00 – APPROXIMATE ADVERTISING COSTS

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 July in the year Two Thousand and Fifteen, 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 23^{rd} Day of July in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 23rd Day of July, 2015.

Vetoed by the County Executive this 20th Day of August, 2015.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive