#### Resolution No. 275 October 16, 2018

## Amending The Rules Of Order To Permit Memorializing Resolutions

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Donaldson, Haynes, Heppner, and James Maloney)

Legislator David B. Donaldson and Legislator Maloney (Joseph) offer the following:

WHEREAS, pursuant to Resolution No. 91 dated April 18, 2017, the Rules of Order of the Ulster County Legislature were amended to prohibit Memorializing Resolutions; and

WHEREAS, there is value to the Legislature, the County and the Ulster County residents in allowing the vetting of Memorializing Resolutions; now therefore be it

RESOLVED, that Rule 3. Resolutions, Local Laws, Rules For Procedure for Presentation and Consideration, Section C. Procedure for the submission and consideration of Resolutions in Committee, subsection (c) Memorializing Resolutions, is hereby amended as follows:

(c). Memorializing Resolutions. Any resolution which memorializes the New York State Legislature, Congress of the United States, or any other body to take an action which will not require a home rule message, shall be prohibited sponsored by at least one member from each caucus OR one Legislator less than the number of Legislators required to successfully execute a Petition to Discharge as required in Section 3. E. b. of these Rules of Order:

and, be it further

RESOLVED, that pursuant to Rule 2, entitled "AMENDMENT OF RULES," of the Rules of Order of the Ulster County Legislature, this resolution and the amendment proposed herein shall be read at two consecutive meetings of the Ulster County Legislature, and, be it further

RESOLVED, that this rule change shall take effect upon an affirmative vote of this body subsequent to two consecutive readings,

and moves its adoption.

FIRST READING: September 20, 2018

**SECOND READING:** October 16, 2018

## - Page 2 -

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# Amending The Rules Of Order To Permit Memorializing Resolutions

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Roberts)

Postponed in Committee: Laws and Rules, Governmental Services on June 18, 2018

Postponed in Committee: Laws and Rules, Governmental Services on July 16, 2018

Postponed in Committee: Laws and Rules, Governmental Services on August 13, 2018

Passed Committee: Laws and Rules, Governmental Services as amended on September 17, 2018

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  $16^{th}$  Day of October in the year Two Thousand and Eighteen, 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  $17^{th}$  Day of October in the year Two Thousand and Eighteen.

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