Resolution No. 356 July 19, 2016

Authorizing An Additional Ninety (90) Day Extension For Reporting To The Ulster County Legislature The Findings Of The Solid Waste Management Improvement Commission

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez)

Legislators Hector S. Rodriguez and Tracey A. Bartels offer the following:

WHEREAS, pursuant to Resolution No. 394, dated November 18, 2014, the Ulster County Legislature established the Solid Waste Management Improvement Commission to comprehensively review the technologies, grant funding and host benefits available to newly established solid waste disposal facilities; and

WHEREAS, pursuant to Resolution No. 394 of 2014, the Solid Waste Management Improvement Commission was to provide a written report of its findings and recommendations to the Ulster County Legislature and the County Executive within one (1) year of its initial meeting, effectively March 2, 2016; and

WHEREAS, the Solid Waste Management Improvement Commissioners have been actively completing the written report, with individual, volunteer Commissioners drafting the various sections and recommendations; and

WHEREAS, Resolution No. 89 of 2016 authorized the Commission a sixty (60) day extension to May 1, 2016 to report its findings to the Ulster County Legislature and the Ulster County Executive; and

WHEREAS, pursuant to Resolution No. 171 of 2016, three vacancies on the Commission were filled due to the change in leadership of the Ulster County Legislature, the City of Kingston, and the Ulster County Resource Recovery Agency; and

WHEREAS, Resolution No. 252 of 2016 authorized the Commission an additional ninety (90) day extension to August 1, 2016 to report its findings in order to accommodate additional facility visits for new members, as well as time to complete the Commission's final report; and

WHEREAS, the Commission is working on the conclusion of their report, as well as thoroughly vetting final recommendations, and does not expect its findings to be finalized by August 1, 2016; now, therefore be it,

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RESOLVED, that the Solid Waste Management Improvement Commission is hereby authorized an additional ninety (90) day extension to October 31, 2016 to report its findings to the Ulster County Legislature and the Ulster County Executive,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0 (Absent: Legislators Fabiano, R. Parete and Roberts)

Passed Committee: Laws and Rules, Governmental Services on July 18, 2016

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 19th Day of July in the year Two Thousand and Sixteen, 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 20^{th} Day of July in the year Two Thousand and Sixteen.

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