Resolution No. 487 December 18, 2018

Calling Organizational Meeting Of 2019

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

Chairman Kenneth J. Ronk Jr. and Vice Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-17 (A) of the Ulster County Charter and Section A2-12 (A) of the Administrative Code: "Organizational meeting. The organizational meeting of the County Legislature shall be conducted on or before the second Tuesday of January in each year, at the time and place designated in a written notice to be given each Legislator by the Clerk of the County Legislature not later than five days prior to such meeting. In the event of a vacancy in the office of the Clerk of the County Legislature, or his or her inability or failure to act in accordance with the provisions of this section, notice shall be given by the County Clerk. In that event, the County Clerk shall determine the time and place designated in a written notice to be given by the County Clerk to each Legislator, the County Executive, the Clerk of the County Legislature, and the County Attorney not later than three days prior to such meeting. Public notice of such meeting shall also be given by the County Clerk at the same time written notice is given to the public officials referenced herein;" and

RESOLVED, pursuant to Section C-17 (A) of the Ulster County Charter and Section A2-12 (A) of the Administrative Code, the Organizational Meeting of the Ulster County Legislature shall be held on Monday, January 7, 2019 at 6:30 PM in Legislative Chambers, County Office Building, 244 Fair Street, Kingston, New York,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislators Collins and Maio)

Passed Committee: Laws and Rules, Governmental Services on December 17, 2018

FINANCIAL IMPACT: NONE

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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 18th Day of December 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 19th Day of December in the year Two Thousand and Eighteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature