

**Amending The Rules Of Order To Require Participation On Standing Committees**

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk)

Legislators Belfiglio, Fabiano, Gerentine, Litts, Lopez, Maio, Maloney, Roberts, Ronk, and Wawro offer the following:

WHEREAS, the Ulster County Legislature is the legislative, appropriating and policy-determining body of the County; and

WHEREAS, the Legislature is comprised of 23 duly elected legislators; and

WHEREAS, the Legislature conducts its business by passing resolutions; and

WHEREAS, it is important for resolutions to be vetted before reaching the floor for a vote by the full legislative body; and

WHEREAS, the vetting of resolutions is done through the committee process whereby the resolution is considered by each committee that has jurisdiction over the subject of the resolution; and

WHEREAS, serving on a committee is integral to being a county legislator and the legislative process; and

WHEREAS, as each legislator should serve on at least one committee; and

WHEREAS, Section C-17(B) of the Ulster County Charter and Section A-2-12(B) of the Administrative Code state, "*The Chairman shall appoint members of the County Legislature to serve on such committees as are provided by the rules of such Legislature.*"; and

WHEREAS, Rule 5 (A) of the Legislature's Rules of Order states, "All members of Standing Committees of the Legislature shall be appointed by the permanent Chairperson within twenty (20) days after his/her election or appointment, and the list of Committees shall be filed with the Clerk of the Legislature and printed in the County Directory."; and

WHEREAS, it is incumbent upon each legislator to abide by the appointments made by the Chairperson of Legislature under Rule 5(A); now, therefore be it,

RESOLVED, that Rule 5 of the Rules of Order of the Ulster County Legislature, entitled "Standing and Special Committees of the Legislature and Calendaring of the Legislative Sessions", is amended to add the following provisions:

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F. Every legislator shall serve on at least one Standing Committee of the Ulster County Legislature. No Legislator shall be required to serve on more than three Standing Committees of the Ulster County Legislature.

G. In making appointments to each Standing Committee:

(a) Within seven (7) days after the Legislature's Annual Organizational Meeting, every Legislator shall inform the appropriate Majority or Minority Leader and the newly appointed Chairperson, in writing, his/her five Committees of interest in rank order of preference.

(b) Within seven (7) days after the Legislature's Annual Organizational Meeting, the Chairperson shall inform the appropriate Majority and Minority Leader of the whole number of seats available on each standing committee **for each caucus**.

(c) The Majority and Minority Leaders will meet with the newly appointed Chairperson to present the Legislator requests and provide insight to the Chairperson regarding each Legislator's knowledge, experience, expertise and interests.

(d) The Chairperson of the Legislature shall consider each legislator's knowledge, experience, expertise, and interests, and will assign each legislator at least one of their requested Committees and other assignments will be at the discretion of the Chairperson.

H. Legislators may be excused from serving on Standing Committees only upon written notification to the Chairperson of the Legislature which may be granted due to a conflict of interest, illness, family obligations, or any other reason as deemed sufficient by the Chairman. In a circumstance where a Legislator only serves on one Standing Committee and excusal from service on said Committee is granted for any reason absent an illness, the Chairperson shall appoint the Legislator to another Committee to be determined at the discretion of the Chairperson.

and, be it further

RESOLVED, that these changes to the Rules of Order of the Ulster County Legislature shall take effect upon an affirmative vote of this body subsequent to two consecutive readings,

and move its adoption.

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**FIRST READING: April 15, 2014**

**SECOND READING: May 20, 2014**

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 1  
(Noes: Legislator Donaldson)  
(Absent: Legislator Roberts)

Defeated in Committee: Laws and Rules, Governmental Services as amended on  
March 17, 2014

Petition to Discharge Successfully Executed: March 18, 2014

Referred back to Laws and Rules, Governmental Services Committee on May 20,  
2014

Passed Committee: Laws and Rules, Governmental Services Committee as amended  
on June 16, 2014

FINANCIAL IMPACT:  
NONE

Legislator Wishnick motioned, seconded by Legislator Provenzano, to add the words  
“*for each caucus*” to the end of section G (b) as indicated above in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17<sup>th</sup> Day of June, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20<sup>th</sup> Day of June in the year Two Thousand and Fourteen.

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