

**Calling Organizational Meeting Of 2024**

Referred to: The Laws, Rules and Government Services Committee (Chairman Heppner and Legislators Gavaris, Levine, Roberts, and Ronk)

Chair of the Legislature, Tracey A. Bartels, offers 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;”* now, therefore be it

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 Thursday, January 4, 2024 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: 22                      NOES: 0  
(Absent: Legislator Stewart)

Passed Committee: Laws, Rules, and Government Services on December 18, 2023

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 18<sup>th</sup> Day of December in the year Two Thousand Twenty-Three, 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 22<sup>nd</sup> Day of December in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature