

Amending Resolution No. 4 Of January 6, 2010 - Creating Standing Committees For The Year 2010

The Governmental Services, Environmental and Administrative Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Madsen, Robert Parete and Rodriguez) offers the following:

WHEREAS, the Ulster County Legislature adopted Resolution No. 4 of January 6, 2010, to create standing committees for the purpose of aiding and assisting the Legislature in the transaction of its business, and

WHEREAS, pursuant to the Rules of Order of the Ulster County Legislature, the duty of any Standing Committee of the Legislature is to familiarize themselves with the departments of County government and the work entrusted to each of such committees; it shall be the duty of each of the Standing Committees to inquire into the matters submitted to them under their supervision and to report thereon to the Legislature any information which the members thereof may deem conclusive of the public good, and

WHEREAS, the Rules of Order of the Ulster County Legislature further state that all Committees appointed by the Chairman shall act promptly on all matters referred to them with all resolutions and local laws under time constraints for action prior to being placed upon the written agenda of the Legislature, and

~~WHEREAS, the purpose of aiding and assisting the Ulster County Legislature in the transaction of its business would best be served by separating the Governmental Services, Environmental and Administrative Services Committee into two committees: the Governmental Services and Administrative Committee and the Environmental Committee, and~~

WHEREAS, the Legislative Programs, Education and Community Services Committee was assigned to set policy and review contracts pertaining to: Office for the Aging, the Youth Bureau and Veterans Affairs and these County Departments would best be served by assigning them to the Health and Human Services Committee, and

WHEREAS, the Governmental Services, Environmental and Administrative Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

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RESOLVED, that the list of the Standing Committees be amended to indicate: Governmental Services, **Environmental** and Administrative Committee and **indicating that the an Environmental Subcommittee shall be formed; its duties will be determined by the Governmental Services, Environmental and Administrative Committee;** as ~~separate standing committees~~ and indicating the changes to the Health and Human Services Committee and the Legislative Programs, Education and Community Services Committee for the year 2010, hereby set forth as follows and described below:

ENVIRONMENTAL

~~To set policy pertaining to environmental issues and to review contracts pertaining to but not limited to the activities of the Ulster County Resource Recovery Agency, Department of Environment, Environmental Management Council, Forest Practice Board, Fish and Wildlife Board, and Soil and Water Conservation District.~~

GOVERNMENTAL SERVICES, ENVIRONMENTAL AND ADMINISTRATIVE

To set policy and review contracts pertaining to the following County Departments: Board of Elections, Consumer Fraud Bureau (including Weights and Measures), Human Rights, Information Services, Insurance, Personnel and Safety. To review and maintain the Rules of the Legislature and to review and approve all local laws. To approve all late resolutions, considering lateness and content prior to submittal to the full Legislature. To set policy pertaining to environmental issues and to review contracts pertaining to but not limited to the activities of the Ulster County Resource Recovery Agency, Department of Environment, Environmental Management Council, Forest Practice Board, Fish and Wildlife Board, and Soil and Water Conservation District. **An Environmental Subcommittee shall be formed; its duties will be determined by the Governmental Services, Environmental and Administrative Committee.**

HEALTH AND HUMAN SERVICES

To set policy for and review contracts pertaining to the following County Departments: Health, Mental Health, **Office for the Aging**, Residential Health Care Facilities, Social Services, Employment and Training, **Youth Bureau** and **Veterans Affairs**.

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LEGISLATIVE PROGRAMS, EDUCATION AND COMMUNITY SERVICES

To set policy and review contracts pertaining and related to the following: Arts, Ulster County Community College, Historian, Libraries, Cornell Cooperative Extension, STOP DWI, and Community Action.

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Aiello)

Legislator Ronk motioned, seconded by Legislator Rodriguez to amend the resolution to keep Environmental as a subcommittee of the Governmental Services, Environmental and Administrative Committee; deleting the fourth "WHEREAS" and changing the resolution as indicated by bold font and strikethroughs.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Aiello)

FINANCIAL IMPACT:
NONE

0201

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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 2nd day of March, 2010, 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 4th Day of March in the year Two Thousand and Ten.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature