Resolution No. 136 May 17, 2011

Adopting Introductory Local Law No. 1 Of 2011 (A Local Law To Provide For 23 Single-Member Legislative Districts For Election Of Ulster County Legislators Commencing With The Election Of 2011 For Two-Year Terms Beginning January 1, 2012 And Thereafter), Hereinafter Known As Local Law No. 1 Of 2011

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

WHEREAS, Resolution No. 106 dated May 9, 2011, set the date for Public Hearing on Introductory Local Law No. 1 of 2011 (A Local Law To Provide For 23 Single-Member Legislative Districts For Election Of Ulster County Legislators Commencing With The Election Of 2011 For Two-Year Terms Beginning January 1, 2012 And Thereafter), To Be Held On Tuesday, May 17, 2011 at 7:00 PM, in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York, and

WHEREAS, said Public Hearing was held on Tuesday, May 17, 2011 at 7:00 PM, Ulster County Office Building, Kingston, New York, and

WHEREAS, said Public Hearing was duly advertised in the official newspapers of the County of Ulster together with a supplemental newspaper of the County of Ulster and posted on the signboard maintained by the Clerk of the Legislature situated in the Ulster County Office Building, and

WHEREAS, all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, and

WHEREAS, based upon the examination of the Ulster County Legislature, adoption of this proposed Local Law constitutes a Type II action as defined under section 4.2.1 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted in Resolution No. 118 dated April 20, 2010, and

WHEREAS, Ulster County determines that this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and

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

RESOLVED, that the Introductory Local Law herein is hereby adopted by the Ulster County Legislature, and hereinafter known as Local Law Number 1 of 2011,

- Page 2 -

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 2

(NOES: Legislators Aiello and Terrizzi) (Absent: Legislators Gerentine and Shapiro)

FINANCIAL IMPACT: \$300.00 – APPROXIMATE ADVERTISING COSTS

0531

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 17th day of May, 2011, 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 19th Day of May in the year Two Thousand and Eleven.

|s| Karen L. BinderKaren L. Binder, ClerkUlster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

19th Day of May, 2011.

31st Day of May, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive