

Appointing Members To The Periodic Compensation Review Committee

Chairman Frederick J. Wadnola and Co-Sponsors: The Governmental Services, Environmental and Administrative Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Petit, Ronk, Richard Parete, Robert Parete, Rodriguez and Shapiro) offer the following:

WHEREAS, pursuant to the Administrative Code for the County of Ulster: “ARTICLE XXXIV, Periodic Compensation Review Committee.

Section A34-1. Establishment; membership; compensation. There is hereby established a Periodic Compensation Review Committee for Ulster County. The Committee shall consist of five members, of which three members shall be selected by the County Legislature with at least one member from the party with the second most number of legislative members. Two Committee members, not of the same political party, shall be appointed by the County Executive. Initial appointments to the Committee shall be made no later than April 1 in the year after the Charter is first effected. As soon as practicable after April 1 of the year, members shall be called together by the County Executive to select a Chairman from amongst their number. No member of the Periodic Compensation Review Committee shall hold an elected or appointed position in Ulster County or be compensated in whole or in part from County funds at the time of his or her appointment and during his or her term of membership. Members of the Compensation Review Committee shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes, and

Section A34-2. Terms of office; limits of service; filling vacancies. One executive appointee of the Periodic Compensation Review Committee shall serve an initial term of two years and the other an initial term of three years, with appointments thereafter being for a term of three years. One legislative appointee to the Committee shall serve for an initial term of one year, one for an initial term of two years and one for an initial term of three years, with appointments thereafter being for a term of three years. No Committee member shall serve more than eight years. Appointment of a person to fill a vacancy occurring by death, resignation, or cause other than the expiration of a term shall be made for the unexpired term. Vacancies shall be filled and the appointments of successors shall be made by the appointing authority responsible for the original appointment,”

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

Resolution No. 150 May 18, 2010

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RESOLVED, that the Ulster County Legislature hereby appoints the following individuals to the Periodic Compensation Review Committee for the terms as indicated:

Dr. Dale Craft
38 N. Main Street
Ellenville, NY 12428

Term: April 1, 2010
thru
March 31, 2011

Donald G. Bell
1228 Main Street
Ruby, NY 12475

Term: April 1, 2010
thru
March 31, 2012

Charles E. Busick
153 So. Riverside Road
Highland, NY 12528

Term: April 1, 2010
thru
March 31, 2013

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Legislator Belfiglio motioned, seconded by Legislator Richard Parete to refer the resolution back to the Governmental Services, Environmental and Administrative Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Sheeley and Stoeckeler)
(Legislator Aiello left at 8:01 PM)

FINANCIAL IMPACT:
NONE

0531

REFERRED BACK TO COMMITTEE