

Authorizing A Thirty (30) Day Extension For The Scoping Report From The Special Committee To Investigate Matters Regarding The Pre-Planning, Planning And Construction Of The Ulster County Law Enforcement Center

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, pursuant to Resolution No. 67, dated February 22, 2007, a Special Committee was appointed to investigate matters regarding the pre-planning, planning and construction of the Ulster County Law Enforcement Center, and

WHEREAS, a five (5) member Special Committee was created for the purpose of investigating these matters, and

WHEREAS, this Committee shall report back to the Ulster County Legislature within sixty (60) days with a detailed plan setting forth the scope of the investigation, the procedures to be employed therein and a detailed cost analysis and budget for such purpose, and

WHEREAS, due to the volume and complexity of the materials to be reviewed, it is now necessary to request an extension of thirty (30) days for the submission of said report, and

WHEREAS, such an investigation will require the services of special counsel, an investigator and support staff, the cost of which has not been determined or budgeted, and

WHEREAS, in order to determine the financial impact of such an investigation and appropriate the necessary funds, the Special Committee previously created must determine the scope of the investigation and the procedures that will be implemented in the investigation, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Special Committee to Investigate Matters Regarding the Pre-Planning, Planning and Construction of the Ulster County Law Enforcement Center, be authorized a thirty (30) day extension to report its findings to the Ulster County Legislature, and

FURTHER RESOLVED, that this Committee shall not be vested with any of the powers or authority to proceed with the actual investigation of this matter as set forth in Section 209 of County Law until such time as the Ulster County Legislature

Resolution No. 151 April 11, 2007

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has approved the scope of the investigation, the procedures to be employed in the investigation, approved a budget for the investigation and appropriated funds for the investigation,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Every and Felicello)

FINANCIAL IMPACT:
NONE

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