

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*

(*The County Executive has appointed the following individuals for the terms as indicated below:

Lindley H. Churchill, CPA
Sickler, Torchia, Allen & Churchill, CPA's
2215 Route 9W
Lake Katrine, NY 12449
Term: 4/1/10 – 3/31/12

Matthew Dunn
159 Main Street
Kingston, NY 12401

Term: 4/1/10 – 3/31/13

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

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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

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

Dr. Richard 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

Joseph M. Ingarra, Esq.
145 Wall Street
Kingston, NY 12401

Term: April 1, 2010
thru
March 31, 2013

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Belfiglio and Roberts)

FINANCIAL IMPACT:
NONE

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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 15th day of June, 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 17th Day of June in the year Two Thousand and Ten.

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