

Appointing Members to the Periodic Compensation Review Committee

Referred to: Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete)

Chairman of the Laws and Rules, Governmental Services Committee, Kevin A. Roberts, and Deputy Chairman Robert Parete, 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,”*

Resolution No. 193

August 14, 2012

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WHEREAS, the Laws and Rules, Governmental Services committee in the past met and approve these appointments, 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:

Albert Meyer
174 Long Lane
Wallkill, NY 12589

Term: August 14, 2012
thru
March 31, 2013

Joseph P. Roberti Jr.
15 Ebel Ct
Saugerties, NY 12428

Term: August 14, 2012
thru
March 31, 2014

Donald G. Bell
1228 Main Street
Ruby, NY 12475

Term: August 14, 2012
thru
March 31, 2015

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Richard Parete and
Robert Parete)

Passed Committee: Laws and Rules, Governmental Services on August 13, 2012

FINANCIAL IMPACT:

NONE

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Committee**

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 14th day of August, 2012 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 15th Day of August in the year Two Thousand and Twelve.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature