

**Appointing A Special Committee To Draft A Proposed Local Law And/Or Policy For Capital Projects Oversight For The County Of Ulster**

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) and Co-Sponsors: The Government Operations and Efficiency Committee (Chairman Bernardo and Legislators Maio, Petit, Ronk, Madsen, Shapiro and Zimet) offer the following:

WHEREAS, pursuant to the Ulster County Charter Section C11(k) and the Administrative Code Section A2-5 (11). Powers and duties of the Legislature. Among such powers and duties, but not by way of limitation, it shall have the power: *to conduct studies and investigations in furtherance of its legislative functions, and in connection therewith, to obtain and employ professional and technical advice, appoint citizens' committees, commissions and boards, subpoena witnesses, administer oaths, and require the production of books, papers and other evidence deemed necessary or material to such studies or investigations;*

WHEREAS, it is the intent of the Special Committee to draft a proposed local law and/or policy for Capital Projects Oversight for the County of Ulster, and

WHEREAS, the proposed local law and/or policy will address all aspects of the capital project procedure, the capital projects themselves and the financial criteria of the capital projects, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Government Operations and Efficiency Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that this Special Committee shall consist of members from the Public Works and Capital Projects Committee, members from the Government Operations and Efficiency Committee, and a community member; Counsel to the Legislature is hereby directed by this resolution to advise this Special Committee, and be it further

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RESOLVED, that a six (6) member Special Committee composed of the following individuals:

Legislator Terry Bernardo  
Legislator Dean Fabiano  
Legislator Peter Loughran  
Legislator Mary Beth Maio  
Legislator Kenneth Ronk  
Tom Kadgen (non-voting member)

are hereby appointed by the Chairman of the Ulster County Legislature to this Special Committee pursuant to the Administrative Code Section A2-6(A). "Powers and Duties of Chairman. There is hereby assigned to the Chairman of the Ulster County Legislature the following specified administrative powers and duties on behalf of the Ulster County Legislature and his or her performance thereof:

(4) To appoint members of boards, commissions and advisory committees, except where such appointments are required to be made by the County Legislature or the County Executive under state or federal law or the Ulster County Charter," and pursuant to the Ulster County Charter Section C-16 and the Administrative Code Section A2-11: *"Members of all citizens' committees, commissions and boards appointed pursuant to § C-11K of the Charter shall serve at the pleasure of the County Legislature. They shall serve without compensation other than for actual and necessary expenses within appropriations made therefor, unless otherwise provided by resolution of the County Legislature. The Chairman of the County Legislature shall be a member ex-officio of all such committees, commissions and boards,"* and be it further

RESOLVED, that the Special Committee will hereby be known as the Special Committee to Draft a Proposed Local Law and/or Policy on Capital Projects,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0  
(Absent: Legislator Felicello)  
(Legislator Rodriguez arrived at 7:17 PM)

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FINANCIAL IMPACT:  
NONE

1017

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 19<sup>th</sup> day of October, 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 21<sup>st</sup> Day of October in the year Two Thousand and Ten.

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