Resolution No. 267 August 9, 2006

Setting A Public Hearing On Introductory Local Law No. 2 Of 2006 (A Local Law Adopting The Ulster County Charter) To Be Held On Wednesday, August 23, 2006 At 7:00 PM

The Efficiency, Reform and Intergovernmental Affairs Committee (Chairman Bischoff and Legislators Bartels, Liepmann, Rodriguez, Shapiro, Busick and Cummings) offers the following:

WHEREAS, a Public Hearing is required to be held regarding Introductory Local Law No. 2 of 2006 (A Local Law Adopting The Ulster County Charter) and said Public Hearing will be held on Wednesday, August 23, 2006 at 7:00 PM in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York, and

WHEREAS, the Ulster County Legislature's Efficiency, Reform and Intergovernmental Affairs Committee has been charged with the review of the proposed Ulster County Charter for the purpose of approving the Charter as proposed by the Ulster County Charter Commission, and/or revising it, or portions thereof, prior to submission to the full Ulster County Legislature for its review and final approval, and

WHEREAS, the Efficiency, Reform and Intergovernmental Affairs Committee met on July 14, 2006 and reviewed the proposed Ulster County Charter with a majority of the members voting approval, and

WHEREAS, the Ulster County Legislature met on July 24, 2006 to review the proposed Charter at an informational meeting, and

WHEREAS, subsequent to the July 14, 2006 meeting of the Ulster County Efficiency, Reform and Intergovernmental Affairs Committee and the July 24, 2006 informational meeting of the Ulster County Legislature, the Ulster County Attorney has made further revisions that are either legal revisions and/or revisions that are necessary for the purpose of document consistency, copies of which have been submitted to the Ulster County Legislature.

RESOLVED, said that proposed Ulster County Charter, dated July 14, 2006, revised and amended, has been submitted to the Ulster County Legislature and is hereby approved for the purpose of a Public Hearing and adoption thereon is hereby tabled pending the holding of a Public Hearing, and

FURTHER RESOLVED, that the Clerk of the Ulster County Legislature is directed to cause a legal notice of said Public Hearing to be published according to law, and

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FURTHER RESOLVED, that said Public Hearing will be held on Wednesday, August 23, 2006 at 7:00 PM in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York,

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0 (Absent: Legislator Felicello) (Legislator Gerentine left at 9:45 PM) (Legislator Loughran left at 9:45 PM)

Legislator Bischoff motioned, seconded by Legislator R.A. Parete to replace the previous version of Resolution No. 267 with the above resolution which reflects the need for a Public Hearing to be held regarding Introductory Local Law No. 2 of 2006 (A Local Law Adopting The Ulster County Charter.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0 (Absent: Legislator Felicello) (Legislator Gerentine left at 9:45 PM) (Legislator Loughran left at 9:45 PM)

FINANCIAL IMPACT: \$300.00 – APPROXIMATE ADVERTISING COSTS