Resolution No. 3 January 19, 2006

Amending The Rules Of Order

Chairman Donaldson and Legislators Provenzano and R.S. Parete offer the following:

WHEREAS, Rule 1 of the Rules of Order of the Ulster County Legislature, entitled "REGULAR SESSION", is set forth as follows, in its entirety, as adopted and/or updated by the Ulster County Legislature:

RULE 1. REGULAR SESSION. "Regular sessions of the Legislature shall be held on the second Thursday of each month unless said second Thursday is a holiday, in which event said regular sessions shall be held another day designated by the Chairman. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Legislature," and

WHEREAS, it is the desire of the Ulster County Legislature to amend Rule 1 of the Rules of Order of the Ulster County Legislature to hold regular sessions on the second Wednesday of each month unless said second Wednesday is a holiday, in which event said regular sessions shall be held another day designated by the Chairman. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Legislature.

RESOLVED, that Rule 1 of the Rules of Order of the Ulster County Legislature shall be amended as follows:

RULE 1. REGULAR SESSION. "Regular sessions of the Legislature shall be held on the second Wednesday of each month unless said second Wednesday is a holiday, in which event said regular sessions shall be held another day designated by the Chairman. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Legislature," and

FURTHER RESOLVED, that pursuant to Rule 39, entitled "Amendment of Rules", of the Rules of Order of the Ulster County Legislature, this resolution and the amendment proposed herein shall be read at two consecutive meetings of the Ulster County Legislature prior to its adoption, and

FURTHER RESOLVED, that this rule change shall take effect at the regular meeting on February 8, 2006,

and moves its adoption.

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FIRST READING: JANUARY 4, 2006 SECOND READING: JANUARY 19, 2006

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT: NONE

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