Resolution No. 300 August 23, 2006

Adopting Local Law No. 2 Of 2006 (A Local Law Adopting The Ulster County Charter)

The Efficiency, Reform and Intergovernmental Affairs Committee (Chairman Bischoff and Legislators Bartels, Liepmann, Rodriguez, Shapiro, Busick and Cummings) and Legislators Aiello, Alfonso, Berardi, Cahill, Dart, Distel, Donaldson, Fabiano, Felicello, Gerentine, Gregorius, Harris, Kraft, Lomita, Loughran, McAfee, Noonan, R.A. Parete, R.S. Parete, Provenzano, Roberti, Sheeley, Stoeckeler, Terpening and Zimet offer the following:

WHEREAS, the Ulster County Legislature has the authority pursuant to Article 4 of Municipal Home Rule to adopt a county charter, and

WHEREAS, pursuant to Resolution No. 246, dated August 12, 2004, authorized the Chairman of the Legislature to create an Ulster County Charter Commission which was charged with the responsibility of studying alternative structures and processes through which Ulster County may be governed with the purpose of making a report of its recommendations to the Ulster County Legislature, said report to a include a draft document or documents for consideration by the Ulster County Legislature, and

WHEREAS, the Charter Commission has issued its report in the form of a proposed charter, and

WHEREAS, the Efficiency, Reform and Intergovernmental Affairs Committee has met and reviewed the proposed Charter, and

WHEREAS, the Ulster County Legislature met on July 24, 2006 for the purpose of reviewing the proposed charter, and

WHEREAS, on August 9, 2006, the Ulster County Legislature met and adopted Resolution No. 267, entitled "Setting a Public Hearing on Introductory Local Law No. 2, 2006 (A Local Law Adopting the Ulster County Charter) To Be Held on Wednesday, August 23, 2006 at 7:00 P.M.", and

WHEREAS, said Public Hearing was duly advertised in the official newspapers of the County of Ulster together with a supplemental newspaper of the County of Ulster and posted on the signboard maintained by the Clerk of the Legislature situated in the Ulster County Office Building, and

WHEREAS, all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law.

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RESOLVED, the Ulster County Legislature, as the lead agency in this action, has determined that the adoption of the proposed Local Law constitutes a Unlisted Action under Part 617 of the regulations pertaining to the Article 8 of Environmental Law (more commonly known as the State Environmental Quality Review Act [SEQRA]), that it would not have a significant effect upon the environment and that a draft impact statement will not be prepared, and

FURTHER RESOLVED, that Local Law herein is hereby adopted by the Ulster County Legislature, and

FURTHER RESOLVED, that pursuant to Article 4 of Municipal Home Rule Law, this Local Law shall be submitted to the electors by the Clerk of the Ulster County Legislature at the next general election occurring November 7, 2006,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 1

(NOES: Legislator Every)

(Absent: Legislators Aiello, Alfonso, Felicello,

Roberti and Zimet

FINANCIAL IMPACT: NONE

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