

**Calling Organizational Meeting Of 2013**

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

Chairman Terry L. Bernardo offers the following:

WHEREAS, pursuant to Section C-17 (A) of the Ulster County Charter and Section A2-12 (A) of the Administrative Code: *“Organizational meeting. The organizational meeting of the County Legislature shall be conducted on or before the second Tuesday of January in each year, at the time and place designated in a written notice to be given each Legislator by the Clerk of the County Legislature not later than five days prior to such meeting. In the event of a vacancy in the office of the Clerk of the County Legislature, or his or her inability or failure to act in accordance with the provisions of this section, notice shall be given by the County Clerk. In that event, the County Clerk shall determine the time and place designated in a written notice to be given by the County Clerk to each Legislator, the County Executive, the Clerk of the County Legislature, and the County Attorney not later than three days prior to such meeting. Public notice of such meeting shall also be given by the County Clerk at the same time written notice is given to the public officials referenced herein;”* and

RESOLVED, pursuant to Section C-17 (A) of the Ulster County Charter and Section A2-12 (A) of the Administrative Code, the Organizational Meeting of the Ulster County Legislature shall be held on Wednesday, January 2, 2013 at 6:30 PM, Legislative Chambers, County Office Building, 244 Fair Street, Kingston, New York,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislators Gregorius and John Parete)

Passed Committee: Laws and Rules, Governmental Services on December 17, 2012

FINANCIAL IMPACT:  
NONE

**Resolution No. 307      December 18, 2012**

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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 18<sup>th</sup> day of December, 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 19<sup>th</sup> day of December in the year Two Thousand and Twelve.

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