

**Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy The Public Participation Requirement For Ulster County's 2009 Community Development Block Grant Program (CDBG) And As Needed To Seek Comments On Past CDBG Program Performance – Planning**

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offers the following:

WHEREAS, participation in the Community Development Block Grant Program (CDBG) administered by the New York State Office of Community Renewal (OCR) requires the holding of two public hearings consistent with a Community's Public Participation, prior to the submittal of a grant application as well as an annual hearing to discuss past program performance, and

WHEREAS, the County desires to hold the necessary hearings to seek comments on the direction of its CDBG Program, Past Program Performance, and any application that may be developed, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval, and

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

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to call public hearings as necessary to satisfy the public participation requirements of the CDBG Program in accordance with Ulster County's CDBG Public Participation Plan, and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature in addition to publishing the notice in official publications as required, is also directed to post notices of the hearings on County Buildings' bulletin boards, and the Legislative calendar and webpage, and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature to provide copies of all CDBG public hearing notices to all chief elected officials of municipalities within Ulster County,

Resolution No. 40 February 11, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0  
(Absent: Legislators Aiello and Zimet)

**FINANCIAL IMPACT:**

**\$300.00 – APPROXIMATE ADVERTISING COSTS**

0221

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 13<sup>th</sup> Day of February, 2009, 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 13<sup>th</sup> Day of February in the year Two Thousand and Nine.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
13<sup>th</sup> Day of February, 2009.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this  
14<sup>th</sup> Day of February, 2009.

/s/ Michael P. Hein  
Michael P. Hein, County Executive