

Fixing The Amount Of A Surety Bond As To Certain County Officers

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, pursuant to Section C-11(J) of the Ulster County Charter and Section A2-5(A)(10) of the Administrative Code: "The County Legislature shall be the legislative, appropriating and policy-determining body of the County and, as such, shall have and exercise all powers and duties now or hereafter conferred upon it by applicable law and any and all powers necessarily implied or incidental thereto, and all the powers assigned to it by the Ulster County Charter and restricted as therein provided. Among such powers and duties, but not by way of limitation, it shall have the power:

to fix the amount of official bonds and undertakings of officers and employees," and

WHEREAS, the Administrative Code requires that the County Legislature fix the amount of the surety bond for the following County Officers:

<u>COUNTY OFFICER</u>	<u>SECTION OF ADMINISTRATIVE CODE</u>
County Executive	A3-12
County Commissioner of Finance	A8-6
County Comptroller	A9-6
Commissioner of Social Services	A11-3
Director of Purchasing	A16-3
Ulster County Clerk	A19-4
Ulster County Sheriff	A20-6

and,

WHEREAS, the County Insurance Officer has recommended that the County Legislature fix the sum of the surety bond for each of the specified County Officers in the following amounts:

<u>COUNTY OFFICER</u>	<u>AMOUNT</u>
County Executive	\$ 500,000.00
County Commissioner of Finance	\$1,000,000.00
County Comptroller	\$ 500,000.00
Commissioner of Social Services	\$ 500,000.00
Director of Purchasing	\$ 500,000.00
Ulster County Clerk	\$ 500,000.00
Ulster County Sheriff	\$ 500,000.00

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and,

WHEREAS, said sums appear to be reasonable and proper, 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 surety bonds required by the Administrative Code for the following County Officers are fixed in the following amounts:

<u>COUNTY OFFICER</u>	<u>AMOUNT</u>
County Executive	\$ 500,000.00
County Commissioner of Finance	\$1,000,000.00
County Comptroller	\$ 500,000.00
Commissioner of Social Services	\$ 500,000.00
Director of Purchasing	\$ 500,000.00
Ulster County Clerk	\$ 500,000.00
Ulster County Sheriff	\$ 500,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26 NOES: 0
(Absent: Legislators Aiello, Dart, Maloney,
Provenzano, Roberts, Shapiro and Stoeckeler)

FINANCIAL IMPACT:
\$425.00 – BUDGETED COUNTY DOLLARS

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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 7th Day of April, 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 9th Day of April in the year Two Thousand and Nine.

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

Submitted to the County Executive this

9th Day of April, 2009.

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

Approved by the County Executive this

9th Day of April, 2009.

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