Resolution No. 517 December 18, 2019

Calling Organizational Meeting Of 2020

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Donaldson and Legislators Archer, Heppner, Roberts, and Ronk)

Chairwoman Tracey A. Bartels and Vice Chairman David B. Donaldson offer 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 8, 2020 at 6:30 PM in Legislative Chambers, County Office Building, 244 Fair Street, Kingston, New York,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Fabiano)

Passed Committee: Laws and Rules, Governmental Services as amended on December 16, 2019

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK ss: COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 18th Day of December in the year Two Thousand and Nineteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20^{th} Day of December in the year Two Thousand and Nineteen.

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