Resolution No. 153 April 20, 2021

Appointing Members To The Periodic Compensation Review Committee

Referred to: The Laws and Rules, Governmental Services Committee (Chairwoman Bartels and Legislators Gavaris, Heppner, Roberts, and Ronk)

Chairman of the Legislature, David B. Donaldson, and Minority Leader Kenneth J. Ronk, Jr. offer the following:

WHEREAS, pursuant to the Charter for the County of Ulster: "ARTICLE XXXIV, Periodic Compensation Review Committee, § C-108. Establishment; membership; compensation, "There is hereby established a Periodic Compensation Review Committee for Ulster County. The Committee shall consist of five members of whom three members shall be selected by the County Legislature with at least one member from the party with the second most number of legislative members"; and

WHEREAS, two vacancies currently exist on the Periodic Compensation Review Committee; and

WHEREAS, the Chair and Minority Leader of the Legislature have requested that the Legislature appoint the below named individuals to fill the vacancies; now, therefore be it

RESOLVED, that the Ulster County Legislature hereby appoints the following individuals to the Periodic Compensation Review Committee for the terms as indicated:

~~TBD~~ **Richard Gerentine** **Marlboro, NY 12542** (Minority Appointment)	Term: Present thru March 31, 2023
Kathleen Mihm Kingston, NY 12401	Term: Present thru March 31, 2024

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Maio)

Resolution No. 153 April 20, 2021

Appointing Members To The Periodic Compensation Review Committee

Passed Committee: Laws and Rules, Governmental Services on April 19, 2021

FINANCIAL IMPACT:
NONE

Legislator Ronk motioned, seconded by Legislator Heppner, to strike "TBD" and insert the name of Richard Gerentine as the Minority appointment.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Maio)

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 20th Day of April in the year Two Thousand Twenty-One, 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 22nd Day of April in the year Two Thousand Twenty-One.

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