



## **Sullivan County Charter Review Commission Meeting**

**Wednesday, July 20, 2016**

**6:00 PM**

1. Meeting call to order by Co-Chairperson Larry Richardson
2. Pledge of Allegiance
3. Roll Call By: Sara Sprague
4. Approval of the June 15, 2016 minutes
5. Old Business:
  - A. Discussion about June presentation by Ulster County Attorney Havranek: questions-comments-clarifications
6. New Business:
  - A. Discuss Ulster County and Suffolk County Charters as suggested last meeting
  - B. Enumerate the benefits from having an elected County Executive?
  - C. What general changes to the structure of county government can be expected:
    - Changing responsibilities
    - Who answers to whom
    - New role for the Legislators
    - Who controls the tax dollars
    - The commission agreed- no term limits for legislators, what about the County Executive (term)
    - Checks and Balances within county government
    - Who makes appointments
    - Costs of having a County Executive form of government (handout)
  - D. Should we have a support document ready before a resolution is presented?
  - E. When should we present to the Executive Committee and general local public and where to begin?
  - F. What responsibilities do commission members have after the resolution?
7. Other Committee Business:
8. Public Comment
9. Motion to Adjourn

Next meeting will be held on August 17, 2016 at 6:00pm

*As of 7/10/16 (subject to change)*