

**RESOLUTION NO. 448-14 INTRODUCED BY SCOTT B. SAMUELSON,
CHAIRMAN OF THE LEGISLATURE TO APPOINT MEMBERS TO THE
CHARTER REVIEW COMMISSION**

WHEREAS, pursuant to Section 1.05 of the Charter of the County of Sullivan, the County Legislature has the authority to appoint qualified electors of Sullivan County to the Charter Review Commission in order to review the implementation of the Charter and propose amendments as required, and

WHEREAS, the following qualified electors, representing various segments of the community, have indicated their willingness to be members of the Charter Review Commission:

**Paul Burckard
James J. Hanson
Nadia Rajsz
Bill Liblick
Bruce Ferguson
Steve Altman
Matthew Migliaccio
Ken Walter
Dave Forshay
Larry Richardson
Peg Harrison
Ray Nargizian
Sandra Johnson Fields**

WHEREAS, in order to properly review the Charter, the members of the Charter Review Commission must be in attendance at its meetings, and

WHEREAS, the Charter Review Commission and the Sullivan County Legislature will meet in January, 2015 to discuss the expectations and deliverables of the Commission.

NOW, THEREFORE BE IT RESOLVED, that the individuals listed above are hereby appointed to the Charter Review Commission, and

BE IT FURTHER RESOLVED, that if a member misses three (3) consecutive meetings of the Charter Review Commission, they will be automatically dismissed, and

BE IT FURTHER RESOLVED, that if such dismissal occurs, the Legislature is authorized to make additional appointments to fill the vacancies as necessary.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion December 18, 2014.