



**DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
RESOLUTION TO APPROVE AN ATTENDANCE POLICY**

RESOLUTION NO. 1 of 2008

Whereas, the Dutchess County Legislature established the Dutchess County Environmental Management Council (DCEMC) pursuant to Resolution 58 of 1972, as amended by Local Law No. 4 of 1989, of the Laws of Dutchess County, and

Whereas, the DCEMC is in need of an attendance policy to continue operating in an effective manner for the benefit of the Dutchess County Legislature and the people of the County, and

Whereas, the attendance policy set forth herein shall accomplish such a purpose,

Now, therefore, be it hereby,

RESOLVED, that the DCEMC approves the following attendance policy:

Attendance Policy of the Dutchess County Environmental Management Council (Council):

1. After the third absence from Council meetings within a twelve month period, the at-large member of the Council will be contacted by the Chairperson to see if there are problems which can be remedied.
2. After the fifth absence within a 12 month period of {a} the at-large member, the Council shall vote on recommending to the Chair of the Dutchess County Legislature (i) to declare that member's seat vacant and request replacement of that member due to non-attendance at Council meetings or (ii) to take any other action necessary to remedy the member's non-attendance at Council meetings. The member may appeal to the Council for reconsideration of any non-attendance recommendation due to special circumstances.
3. At-large members may also request a leave of absence from the Council prior to any necessary prolonged absence from Council meetings; and be it further

RESOLVED, that the Chair of the DCEMC or his/her designees are empowered to take all action necessary to implement the purposes hereof.

Dated: September 25, 2008

Approved by the DCEMC