Resolution No. 10 February 15, 2022

Confirming Appointments To The Ulster County Resource Recovery Agency

The Energy, Environment and Sustainability Committee (Chairwoman Greene and Legislators Hansut, Erner, Maloney, and Stewart)

Chairwoman Tracey A. Bartels offers the following:

WHEREAS, the terms of two current members on Ulster County Resource Recovery Agency, Lisa Mitten and Jo Ann Myers, expired on December 21, 2022; and

WHEREAS, the Chair of the Ulster County Legislature, after consideration of the recommendation of the Energy and Environment Committee, has appointed the following individuals to the Ulster County Resource Recovery Agency for the terms as indicated below:

James Gordon Term: Present New Paltz, NY through

December 31, 2024

Margot Becker Term: Present Cottekill, NY through

December 31, 2024

WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointments be subject to the confirmation of the Ulster County Legislature; now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointments of the individuals as set forth above as members of the Ulster County Resource Recovery Agency,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

No Action Taken in Committee: Energy, Environment, and Sustainability on February 3, 2022

Passed Committee as amended: Energy, Environment, and Sustainability on February 9, 2022

-Page 2-

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FINANCIAL	IMPACT:
NONE.	

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 15th Day of February in the year Two Thousand Twenty-Two, 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 17^{th} Day of February in the year Two Thousand Twenty-Two.

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