

**Appointing And Reappointing Members To The Ulster County
Community Action Committee, Inc., Board Of Directors**

Referred to: The Health, Human Services and Housing Committee (Chair Walter and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Uchitelle

Chair of the Legislature, Tracey A. Bartels offers the following:

WHEREAS, pursuant to Resolution No. 63 of 1968, the designation of the Community Action Committee was authorized; and

WHEREAS, pursuant to the Ulster County Community Action Bylaws, one-third of the membership of their Board of Directors is designated by the Ulster County Legislature; and

WHEREAS, due to expiration of terms, it is now necessary to appoint and reappoint members to the Ulster County Community Action Committee, Inc., Board of Directors; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby appoints and reappoints the following members to the Ulster County Community Action Committee, Inc., Board of Directors, for the term commencing immediately and expiring December 31, 2023:

Legislator Laura Petit
PO Box 800
Port Ewen, NY 12466
(Reappointment)

Legislator John Gavaris
16 Yankee Place
Ellenville, NY 12428
(Appointment)

Legislator Joseph Maloney
79 Latham Circle
Saugerties, NY 12477
(Appointment)

Legislator Kevin Roberts
8 Cathy Court
Wallkill, NY 12589
(Reappointment)

Legislator Abe Uchitelle
22 Green St.
Kingston, NY 12401
(Reappointment)

and, move its adoption.

Resolution No. 106 March 16, 2022

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Health, Human Services and Housing on March 2, 2022

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 16th Day of March 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 18th Day of March in the year Two Thousand Twenty-Two.

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