

Confirming Appointment Of Member To The Ulster County Resource Recovery Agency

Referred to: The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro)

Chairman Kenneth J. Ronk, Jr. offers the following:

WHEREAS, Catherine A. Nilsen has resigned from the Ulster County Resource Recovery Agency; and

WHEREAS, Catherine A. Nilsen's term on the Board was to expire on December 31, 2017; and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individual to the Ulster County Resource Recovery Agency to fill the unexpired term as indicated below:

Frederick J. Wadnola	Term Begins: Present
21 Lohmaier Lane	thru
Lake Katrine, NY 12449	December 31, 2017

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

RESOLVED, that the Ulster County Legislature confirms the appointment of the individual as set forth above as a member of the Ulster County Resource Recovery Agency,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 1
(Noes: Legislator Greene)
(Absent: Legislators Briggs, Fabiano, Gerentine, Maloney, and Roberts)

Passed Committee: Energy and Environment on February 8, 2016

Resolution No. 108 February 16, 2016

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Resource Recovery Agency**

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 February in the year Two Thousand and Sixteen, 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 17th Day of February in the year Two Thousand and Sixteen.

Victoria A. Fabella

Victoria A. Fabella, Clerk
Ulster County Legislature