

**Confirming Appointments 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, a vacancy exists on the Ulster County Resource Recovery Agency due to the expired term of Leon Smith; and

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the expired term of Dominic Tagliafierro; and

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

Brian Devine West Hurley, New York 12491	Term: Present thru December 31, 2018
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Jack Hayes Gardiner, New York 12525	Term: Present thru December 31, 2018
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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: 17 NOES: 1  
(Noes: Legislator Greene)  
(Absent: Legislators Briggs, Fabiano, Gerentine, Maloney, and Roberts)

Resolution No. 151      May 20, 2014

**Confirming Appointment To The Ulster County Resource Recovery Agency**

Passed Committee: Energy and Environment as amended on February 8, 2016

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 16<sup>th</sup> 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 17<sup>th</sup> Day of February in the year Two Thousand and Sixteen.

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