Resolution No. 117 April 15, 2014

Confirming Appointment Of A Member To The Environmental Management Council

Referred to: The Energy and Environment Committee (Chairman Bartels and Legislators Greene, Richard Parete, Ronk and Wawro)

Chairman of the Energy and Environment Committee, Tracey A. Bartels, and Deputy Chairman Kenneth Ronk offer the following:

WHEREAS, pursuant to Section C-111 of the Ulster County Charter and Section A35-1 of the Administrative Code: "There shall be an Ulster County Environmental Management Council comprised of one member from each city, town and village environmental council and commission within the County, nominated by the governing body of that city, town or village and appointed by the County Executive with the confirmation of the Legislature for a term of three years, and up to an equal number of at-large appointees appointed by the County Executive with the confirmation of the Legislature for a term of three years, and the County Director of Planning, serving ex officio. The presiding officer of the Environmental Management Council shall be chosen annually by its members from among their members but shall not be an employee of the County of Ulster. Except those in an ex-officio capacity, no person may serve on the Environmental Management Council for more than six years. Members of the Ulster County Environmental Management Council shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes"; and

WHEREAS, the County Executive has appointed the following individual to the Environmental Management Council for the term indicated:

Emilie Hauser Highland, New York 12498

Term: May 1, 2014 through June 30, 2016;

now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Environmental Management Council for the term as indicated above,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Briggs)

Passed Committee: Energy and Environment Committee as amended on April 8, 2014

FINANCIAL IMPACT: NONE

STATE OF NEW YORK S COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 15th Day of April, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 16th Day of April in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 17th Day of April, 2014.

Approved by the County Executive this 25th Day of April, 2014.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive