## Resolution No. 126 March 15, 2016

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

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

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

WHEREAS, pursuant to Section 2 of 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, 2017:

Legislator Peter Loughran 36 Liberty Street Kingston, NY 12401 (reappointment)

Legislator Chris Allen PO Box 283 Lake Katrine, NY 12449 (reappointment) Legislator Carl Belfiglio 27 North Broadway Kingston, NY 12401 (reappointment)

Legislator Kevin Roberts 22 Rosio Lane Modena, NY 12548 (reappointment)

Alderman at Large James L. Noble, Jr. 39 Roosevelt Avenue Kingston, NY 12401

and move its adoption.

#### - Page 2 -

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Legislator Lopez left at 7:19 PM)

Passed Committee: Legislative Programs, Education and Community Services on March 9, 2016

FINANCIAL IMPACT: NONE

STATE OF NEW YORK ss:

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 15<sup>th</sup> Day of March 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  $17^{th}$  Day of March in the year Two Thousand and Sixteen.

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