### Resolution No. 13 February 18, 2020

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

Referred to: The Energy and Environment Committee (Chairwoman Greene and Legislators Bruno, Criswell, Petit, and Wawro)

Chairman David B. Donaldson offers the following:

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

WHEREAS, the Chairman of the Ulster County Legislature, after consideration of the recommendation of the Minority Leader of the Ulster County Legislature, has appointed the following individual to the Ulster County Resource Recovery Agency for the term as indicated below:

Charles Landi Term: Present through

December 31, 2022

WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointment 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: 23 NOES: 0

Passed Committee: Energy and Environment as amended on February 3, 2020

FINANCIAL IMPACT:

NONE

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Legislator Greene motioned, seconded by Legislator Bartels, to refer the Resolution back to the Energy and Environment Committee.

#### MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 11 NOES: 12 (Ayes: Legislators Archer, Bartels, Cahill, Criswell, Delaune, Gavaris, Greene, Heppner, Petit, Uchitelle, and Walter)

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 18<sup>th</sup> Day of February in the year Two Thousand and Twenty, 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  $20^{\text{th}}$  Day of February in the year Two Thousand and Twenty.

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