Resolution No. 150 April 28, 2020

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

The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Corcoran, Criswell, Parete, and Wawro)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Thomas Corcoran, offer the following:

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

WHEREAS, pursuant to the Ulster County Community Action Bylaws, onethird 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, 2021:

Legislator Laura Petit PO Box 800 Port Ewen, NY 12466 (Appointment)

Legislator Albert Bruno 9 Kramer Kourt Saugerties, NY 12477 (Appointment)

Legislator Abe Uchitelle 22 Green St. Kingston, NY 12401 (Appointment)

Legislator David Donaldson 148 Henry Street Kingston, NY 12401 (Reappointment)

Legislator Kevin Roberts 8 Cathy Court Wallkill, NY 12589 (Reappointment)

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Legislative Programs, Education and Community Services on April 14, 2020

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 28th Day of April in the year Two Thousand 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 1^{st} Day of May in the year Two Thousand Twenty.

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