Resolution No. 16 February 18, 2020

Appointing And Reappointing Members To The Ulster County Fire Advisory Board

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete)

Chairwoman of the Law Enforcement and Public Safety Committee, Eve Walter, and Deputy Chair Heidi Haynes offer the following:

WHEREAS, Section C-91 of the Ulster County Charter states, "There shall be a County Fire Advisory Board"; and

WHEREAS, the Ulster County Fire Advisory Board have recommended individuals for appointment and reappointment to said Board; now, therefore, be it

RESOLVED, that the following individuals are hereby appointed/reappointed to the Ulster County Fire Advisory Board completing a term to expire on December 31, 2021:

Frank Banks Thomas Planz

Esopus, NY 12429 Olivebridge, NY 12461

Peter Carberry John H. Quick

Bearsville, NY 12409 Kingston, NY 12401

C. William Ecker Otto Scherrieble

Gardiner, NY 12525 High Falls, NY 12440

J. Gregston Greer, Jr. Lowell Smith

Walker Valley, NY 12588 Pine Hill, NY 12465

Thomas Henebery Peter M. Soul Accord, NY 12404 Tillson, NY 12486

John M. Heppner Robert Steinhilber Saugerties, NY 12477 Kingston, NY 12401

Matthew Kneeter Justin Van Wagenen Milton, NY 12547 Stone Ridge, NY 12484

Steven Lee Edward Wilhelm

Highland, NY 12528 Napanoch, NY 12458

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Appointing And Reappointing Members To The Ulster County Fire Advisory Board

Heidi Haynes* Kingston, NY 12401 Craig Lopez*

Pine Bush, NY 12566

Laura Petit* Port Ewen, NY 12466

*Legislative Representative,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Law Enforcement and Public Safety on February 5, 2020

FINANCIAL IMPACT:

NONE

Legislator Heppner motioned, seconded by Legislator Ronk, to amend the Resolution by replacing the name of Craig Lopez with Laura Petit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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 18th 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^{th} Day of February in the year Two Thousand and Twenty.

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