

Appointing Member To The Ulster County Industrial Development Agency Board of Directors

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chair Hector Rodriguez offer the following:

WHEREAS, pursuant to Article 18-A, Title 1, Section 856 of the New York State General Municipal Law: *“Except as otherwise provided by special act of the legislature, an agency shall consist of not less than three nor more than seven members who shall be appointed by the governing body of each municipality and who shall serve at the pleasure of the appointing authority. Such members may include representatives of local government, school boards, organized labor and business. A member shall continue to hold office until his successor is appointed and has qualified”*; and

WHEREAS, the members of the Economic Development, Tourism, Housing, Planning, and Transit Committee have met, interviewed, and recommend the following individual to the Ulster County Industrial Development Agency Board of Directors:

John Morrow	Faye Storms	Term: Present
Lake Katrine, NY 12449	Phoenicia, NY 12464	thru
		December 31, 2019;

now, therefore be it

RESOLVED, that the Ulster County Legislature hereby appoints the aforementioned individual as a member to the Ulster County Industrial Development Agency Board of Directors for the term as indicated above,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 11
(Noes: Legislators Fabiano, Gerentine, Haynes, Litts, Lopez, Maio, James Maloney, Roberts, Ronk, Wawro, and Woltman)

Resolution No. 166 June 19, 2018

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Postponed in Committee: Economic Development, Tourism, Housing, Planning, and Transit for one week (until Special Meeting on May 8, 2018) on May 1, 2018

Defeated in Committee: Economic Development, Tourism, Housing, Planning, and Transit as amended on May 8, 2018

Petition to Discharge successfully executed.

FINANCIAL IMPACT:
NONE

Legislator Rodriguez motioned, seconded by Legislator Archer, to strike the name of John Morrow from Lake Katrine, NY, and replace it with Faye Storms from Phoenicia, NY.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 11
(Noes: Legislators Fabiano, Gerentine, Haynes, Litts, Lopez, Maio, James Maloney, Roberts, Ronk, Wawro, and Woltman)

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 19th Day of June in the year Two Thousand and Eighteen, 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 22nd Day of June in the year Two Thousand and Eighteen.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature