

Appointing And Reappointing Members To The Ulster County Industrial Development Agency Board of Directors

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle)

Chairman of the Legislature, David B. Donaldson, and Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, 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 and recommend the following individuals to the Ulster County Industrial Development Agency Board of Directors:

Dr. Diane Eynon Accord, NY	Term: Present thru December 31, 2021;
Michael Ham Kingston, NY	Term: Present thru December 31, 2021;
Richard O. Jones Kerhonkson, NY	Term: Present thru December 31, 2021;
James Malcolm Highland, NY	Term: Present thru December 31, 2021;
Orlando Reece Hurley, NY	Term: Present thru December 31, 2021;

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Daniel Savona
Kingston, NY

Term: Present
thru
December 31, 2021;

Faye Storms
Phonecia, NY

Term: Present
thru
December 31, 2021;

now, therefore be it

RESOLVED, that the Ulster County Legislature hereby appoints and reappoints the aforementioned individuals as members to the Ulster County Industrial Development Agency Board of Directors for the term as indicated above,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 14 NOES: 9
(Noes: Legislators Bruno, Corcoran, Fabiano,
Haynes, Litts, Lopez, Roberts, Ronk, and Wawro)

Postponed Committee: Economic Development, Tourism, Housing, Planning, and Transit on May 5, 2020 with consent

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit as amended on May 14, 2020

FINANCIAL IMPACT:
NONE

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Legislator Ronk motioned, seconded by Legislator Fabiano, to amend the Resolution by striking the name of Dr. Diane Eynon and replacing it with the name Hayes Clement, and striking the name of Orlando Reece and replacing it with the name Paul Andreassen.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 10 NOES: 13
(Ayes: Legislators Bruno, Corcoran, Fabiano, Haynes, Litts, Lopez, Maio, Roberts, Ronk, and Wawro)

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 May 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 22nd Day of May in the year Two Thousand Twenty.

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