

**Confirming Appointments To The Ulster County Resource Recovery Agency**

Referred to: The Energy and Environment Committee (Chairwoman Greene and Legislators Eckert, Heppner, Wawro, and Woltman)

Chairwoman of the Legislature, Tracey A. Bartels, offers the following:

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

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the expired term and resignation of Jack Hayes; and

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the resignation of David Gordon; and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individuals to the Ulster County Resource Recovery Agency for the term as indicated below:

Katherine Beinkafner Clintondale, NY	Term: Present thru December 31, 2019 *Filling unexpired term of David Gordon
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Lisa Mitten Kingston, NY	Term: Present thru December 31, 2021
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Jo Ann Myers Kingston, NY	Term: Present thru December 31, 2021
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WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointments be subject to the confirmation of the Ulster County Legislature; now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointments of the individuals as set forth above as members of the Ulster County Resource Recovery Agency,

and move its adoption.

**Resolution No. 18      March 19, 2019**

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Recovery Agency**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

No Action Taken in Committee: Energy and Environment on February 7, 2019

Passed Committee: Energy and Environment as amended on March 7, 2019

Reconsidered and Passed Committee: Energy and Environment as amended on  
March 18, 2019

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 19<sup>th</sup> Day of March in the year Two Thousand and Nineteen, 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 21<sup>st</sup> Day of March in the year Two Thousand and Nineteen.

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