Appointing Member To The Ulster County Solid Waste Management Improvement Commission

Referred to: Energy and Environment Committee (Chairman Loughran and Legislators Richard Parete, Rodriguez, Ronk, and Wawro)

Legislators Hector S. Rodriguez, Tracey A. Bartels, Thomas J. Briggs, and Manna Jo Greene offer the following:

WHEREAS, pursuant to Resolution No. 394 dated November 18, 2014, the Ulster County Legislature created the Ulster County Solid Waste Management Improvement Commission for the purpose of comprehensively reviewing the technologies, grant funding and host benefits available to newly established solid waste disposal facilities; and

WHEREAS, the Ulster County Solid Waste Management Improvement Commission is to be comprised of twelve (12) members, including a second at large Representative of the General Public; and

WHEREAS, the Ulster County Legislature adopted Resolutions No. 44 and No. 108 of 2015, which appointed eleven (11) designated members of the Ulster County Solid Waste Improvement Commission; and

WHEREAS, a vacancy exists with the final at large Representative of the General Public awaiting nomination and appointment; now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the following individuals as members of the Ulster County Solid Waste Management Improvement Commission,

(1) Lisa Mitten, Hurley, Member at-large

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Energy and Environment on May 7, 2015

FINANCIAL IMPACT: NONE

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Resolution No. 185 May 19, 2015

Appointing Member To The Ulster County Solid Waste Management Improvement Commission

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 and Fifteen, 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 20th Day of May in the year Two Thousand and Fifteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature