Resolution No. 192 May 19, 2015

Confirming Re-Appointment Of A Member To The Environmental Management Council

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

Chairman of the Energy and Environment Committee, Peter M. Loughran, and Deputy Chairman Kenneth Ronk offer the following:

WHEREAS, pursuant to Section C-111 of the Ulster County Charter and Section A35-1 of the Administrative Code: "There shall be an Ulster County Environmental Management Council comprised of one member from each city, town and village environmental council and commission within the County, nominated by the governing body of that city, town or village and appointed by the County Executive with the confirmation of the Legislature for a term of three years, and up to an equal number of at-large appointees appointed by the County Executive with the confirmation of the Legislature for a term of three years, and the County Director of Planning, serving ex officio. The presiding officer of the Environmental Management Council shall be chosen annually by its members from among their members but shall not be an employee of the County of Ulster. Except those in an ex-officio capacity, no person may serve on the Environmental Management Council for more than six years. Members of the Ulster County Environmental Management Council shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes"; and

WHEREAS, the County Executive has re-appointed the following individual to the Environmental Management Council for the term indicated:

John S. Sansalone Gardiner, New York 12498

Term: May 1, 2015 through April 30, 2018;

now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the re-appointment of the aforementioned individual as a member to the Environmental Management Council for the term as indicated above,

and move its adoption.

- Page 2 -

Resolution No. 192 May 19, 2015

Confirming Re-Appointment Of A Member To The Environmental Management Council

ADOPTED BY THE FOLL	OWING	VOTE:
---------------------	-------	-------

AYES: 23 NOES: 0

Passed Committee: Energy and Environment on May 7, 2015

FINANCIAL IMPACT: NONE

STATE OF NEW YORK ss:

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 20^{th} Day of May in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 21st Day of May, 2015.

Approved by the County Executive this 27th Day of May, 2015.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive