Resolution No. 209 June 19, 2018

Confirming Appointment Of A Member To The Environmental Management Council

Referred to: The Energy and Environment Committee (Chairwoman Wawro and Legislators Bartels, Greene, Joseph Maloney, and Woltman)

Chairwoman of the Energy and Environment Committee, Legislator Mary Wawro, and Deputy Chair Tracey Bartels 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. 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 appointed the following individual to serve as a member-at-large on the Environmental Management Council for the term indicated:

Kenneth S. Panza

Woodstock, NY 12498

Term: July1, 2018
through
June 30, 2021;

now, therefore, be it

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

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Passed Committee: Energy and Environment on June 7, 2018
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 th Day of June in the year Two Thousand and

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 22^{nd} Day of June in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 22^{nd} Day of June, 2018.

Approved by the County Executive this 29th Day of June, 2018.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive