Resolution No. 224 May 16, 2017

Confirming Appointment Of A Member To The Environmental Management Council

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, Lopez, Loughran, R. Parete and Rodriguez)

Chairman Kenneth J. Ronk, Jr. offers 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 Town Board of the Town of Woodstock has recommended the appointment of Anne Brandt to the Environmental Management Council; and

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

Anne Brandt	Term: June 1, 2017
Woodstock, NY 12498	through
	May 31, 2020;

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:21NOES:0(Absent: Legislators Delaune and Fabiano)

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Resolution No. 224 May 16, 2017

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Passed Committee: Laws and Rules, Governmental Services on May 15, 2017

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 16th Day of May in the year Two Thousand and Seventeen, 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 18th Day of May in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 18th Day of May, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 23rd Day of May, 2017.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive