

**Appointing And Reappointing Members To The Ulster County Industrial Development Agency Board Of Directors**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, pursuant to Article 18-A, Title 1, Section 856 of the New York State General Municipal Law: *“Except as otherwise provided by special act of the legislature, an agency shall consist of not less than three nor more than seven members who shall be appointed by the governing body of each municipality and who shall serve at the pleasure of the appointing authority. Such members may include representatives of local government, school boards, organized labor and business. A member shall continue to hold office until his successor is appointed and has qualified”*; and

WHEREAS, the members of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee have met and recommend the following individuals to the Ulster County Industrial Development Agency Board of Directors:

Lynn Archer Accord, NY	Term: June 1, 2022 thru December 31, 2023;
Diane Eynon, ED.D. Accord, NY	Term: June 1, 2022 thru December 31, 2023;
Michael J. Ham Kingston, NY	Term: June 1, 2022 thru December 31, 2023;
Steven L. Kelley, FACHE Highland, NY	Term: June 1, 2022 thru December 31, 2023;
Rachel Silverman, Esq. Stone Ridge, NY	Term: June 1, 2022 thru December 31, 2023;

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Rashida Tyler  
Kingston, NY

Term: June 1, 2022  
thru  
December 31, 2023;

Kaustubh Wahal  
Kerhonkson, NY

Term: June 1, 2022  
thru  
December 31, 2023;

now, therefore be it

RESOLVED, that the Ulster County Legislature hereby appoints and reappoints the aforementioned individuals as members to the Ulster County Industrial Development Agency Board of Directors for the term as indicated above,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16                      NOES: 6  
(Noes: Legislators Fabiano, Hansut, Lopez,  
Maloney, Roberts and Ronk)  
(1 Abstention: Legislator Gavaris)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture as amended on May 3, 2022

FINANCIAL IMPACT:  
NONE

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Legislator Ronk motioned, seconded by Legislator Lopez, to strike the name “Rashida Tyler” and insert the name “Danny Savona,” and strike the name “Kaustubh Wahal” and insert the name “Randall Leverette”.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 9                      NOES: 13  
(Ayes: Legislators Corcoran, Fabiano, Hansut, Litts, Lopez, Maloney, Petit, Roberts and Ronk)  
(1 Abstention: Legislator Gavaris)

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 17<sup>th</sup> Day of May in the year Two Thousand Twenty-Two, 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 19<sup>th</sup> Day of May in the year Two Thousand Twenty-Two.

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