Resolution No. 253 May 14, 2024

Appointing And Reappointing Members To The Periodic Compensation Review Committee

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Legislature, Peter Criswell, offers the following:

WHEREAS, pursuant to the Charter for the County of Ulster: "ARTICLE XXXIV, Periodic Compensation Review Committee, § C-108. Establishment; membership; compensation, "There is hereby established a Periodic Compensation Review Committee for Ulster County. The Committee shall consist of five members of whom three members shall be selected by the County Legislature with at least one member from the party with the second most number of legislative members"; and

WHEREAS, vacancies currently exist on the Periodic Compensation Review Committee due to unexpired terms; and

WHEREAS, the Chair of the Legislature has requested that the Legislature appoint/reappoint the below named individuals to fill the vacancies; now, therefore be it

RESOLVED, that the Ulster County Legislature hereby appoints/reappoints the following individuals to the Periodic Compensation Review Committee for the terms as indicated:

Anthony Marmo Term: Present Ulster Park, NY 12487 thru

*Appointment March 31, 2025

Richard Gerentine Term: Present Marlboro, NY 12542 thru

*Reappointment (Minority Representative) March 31, 2026

Kathleen Mihm

Kingston, NY 12401

Term: Present thru

*Reappointment March 31, 2027

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Kitchen)

Passed Committee: Ways and Means on May 9, 2024

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 14th Day of May in the year Two Thousand Twenty-Four, 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 15^{th} Day of May in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature