

**Confirming Appointment Of A Member To The Environmental Management Council**

Referred to: The Energy and Environment Committee (Chairman Richard Parete and Legislators Bartels, Heppner, Lapp and Wawro)

Chairman of the Energy and Environment Committee, Richard A. Parete, and Deputy Chairman Tracey A. 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 Town Board of the Town of Olive has recommended the appointment of Jim Mays to the Environmental Management Council; and

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

Jim Mays  
Olivebridge, NY 12461

Term: June 1, 2016  
through  
May 31, 2019;

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 moves its adoption.

**Resolution No. 265      May 17, 2016**

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Energy and Environment on May 9, 2016

FINANCIAL IMPACT:  
NONE

STATE OF NEW YORK  
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 and Sixteen, 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 18<sup>th</sup> Day of May in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of May, 2016.

Approved by the County Executive this  
26<sup>th</sup> Day of May, 2016.

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

|s| Michael P. Hein  
Michael P. Hein, County Executive