#### **Resolution No. 280** May 16, 2023

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

Referred to: The Energy, Environment and Sustainability Committee (Chairwoman Greene and Legislators Hansut, Levine, Maloney, and Stewart)

Chairwoman of the Energy, Environment and Sustainability Committee, Manna Jo Greene, and Deputy Chair Gina Hansut 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 on the Environmental Management Council for the term indicated:

Penny Coleman Term: Present Rosendale, New York 12472 through

(Representing Town of Rosendale) December 31, 2025

now, therefore, be it

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

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0

(Absent: Legislator Litts)

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Passed Committee: Energy, Environment and Sustainability on May 4, 2023
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 16 <sup>th</sup> Day of May in the year Two Thousand Twenty-Three, 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 17 <sup>th</sup> Day of May in the year Two Thousand Twenty-Three.

Submitted to the County Executive this 19th Day of May 2023.

Approved by the County Executive this 25<sup>th</sup> Day of May 2023.

in

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

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