# Resolution No. 292 June 21, 2016

## Appointing and Re-Appointing Members To The Ulster County Industrial Development Agency Board of Directors

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez)

Members of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Chairman James F. Maloney, Deputy Chairman Hector Rodriguez, and Legislators Jennifer Schwartz Berky, James Delaune, Ronald Lapp, Herbert Litts, and Mary Beth Maio 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, Tourism, Housing, Planning, and Transit Committee have met, interviewed, and recommend the following individuals to the Ulster County Industrial Development Agency Board of Directors:

Mike Bernholz Port Ewen, NY	Term: Present thru December 31, 2017;
Mike Horodyski* Highland, NY	Term: Present thru December 31, 2017;
Robert Kinnin* Kingston, NY	Term: Present thru December 31, 2017;
Randall Leverette New Paltz, NY	Term: Present thru December 31, 2017;
John Livermore* Saugerties, NY	Term: Present thru December 31, 2017;

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James Malcolm\* Highland, NY Term: Present thru December 31, 2017;

John Morrow\* Lake Katrine, NY Term: Present thru December 31, 2017;

(\*denotes reappointment);

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: 22 NOES: 0 (Absent: Legislator Maio)

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit as amended on June 13, 2016

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK

COUNTY OF ULSTER

ss:

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 21<sup>st</sup> Day of June 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 22nd Day of June in the year Two Thousand and Sixteen.

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