Resolution No. 328 August 17, 2021

Confirming Appointment Of A Member To The Environmental Management Council

Referred to: The Energy and Environment Committee (Chairwoman Greene and Legislators Bruno, Criswell, Petit, and Wawro)

Chairwoman of the Energy and Environment Committee, Manna Jo Greene, and Deputy Chair Mary Wawro 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 representing the Town of Esopus for the term indicated:

Mark Ellison Term: Present
West Park, New York 12493 through
June 30, 2024;

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Mark Ellison 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: 18 NOES: 0

(Absent: Legislators Archer, Bruno, Delaune,

Maio, and Wawro)

- Page 2 -

Resolution No. 328 August 17, 2021

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Passed Committee: Energy and Environment on August 2, 2021

FINANCIAL IMPACT: NONE
STATE OF NEW YORK
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 th Day of August in the year Two Thousand Twenty-One, 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 20^{th} Day of August in the year Two Thousand Twenty-One.

Submitted to the County Executive this 20th Day of August 2021.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 25th Day of August 2021.

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

|s| Patrick K. Ryan Patrick K. Ryan, County Executive