#### Resolution No. 330 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 an at-large member on the Environmental Management Council for the term indicated:

Roberta Clements

Gardiner, New York 12525

Term: Present through
June 30, 2024;

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Roberta Clements 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)

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Passed Committee: Energy and Environment on August 2, 2021
FINANCIAL IMPACT: NONE
CTATE 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 <sup>th</sup> 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<sup>th</sup> Day of August

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

Submitted to the County Executive this 20<sup>th</sup> Day of August 2021.

in the year Two Thousand Twenty-One.

Approved by the County Executive this 25<sup>th</sup> 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