

**Confirming Appointment Of Member To The Ulster County
Community College Board Of Trustees**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, pursuant to Article XXXII Ulster County Community College Section C-104 of the Ulster County Charter and Section A32-1 of the Administrative Code: *“Continued operation; Board of Trustees. Ulster County Community College, heretofore established pursuant to the Education Law of the State of New York, shall continue to operate in accordance with all applicable laws of the State of New York and additionally with applicable provisions of the Charter. The Board of Trustees shall continue as provided by law, except that the power of appointment of those Trustees authorized by state law to be appointed by the local sponsor is transferred to and shall be exercised by the County Executive, subject to confirmation by the County Legislature. Members of the Ulster County Community College Board of Trustees 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 the Ulster County Community College Board of Trustees:

Deborah Briggs
Ellenville, NY 12428

Term: Present
thru
June 30, 2025

now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Ulster County Community College Board of Trustees for the term as indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Resolution No. 380 October 16, 2018

**Confirming Appointment Of Member To The Ulster County
Community College Board Of Trustees**

Passed Committee: Legislative Programs, Education and Community Services on
October 3, 2018

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 16th Day of October in the year Two Thousand and Eighteen, 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 17th Day of October in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
17th Day of October, 2018.

Approved by the County Executive this
23rd Day of October, 2018.

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

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