Resolution No. 406 August 16, 2022

Confirming Appointment Of Member To The Ulster County Electrical Licensing Board

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

WHEREAS, pursuant to the Code of the County of Ulster, Chapter 185 Electrical Standards, § 185-5 Electrical licensing board, the board was established consisting of nine (9) individuals who reside in Ulster County, two of whom shall represent members of the public, appointed by the County Executive for staggered terms, subject to confirmation by the County Legislature; and

WHEREAS, the resignation of Dominick Ferrante, Jr. has created a vacancy in one of the seats representing a member of the public; and

WHEREAS, further pursuant to § 185-5, the County Executive has appointed the following individual to fill the vacancy:

John Dispensa Term to Begin: Present Highland, NY 12528 Term Expires: 12/31/2022;

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 Electrical Licensing Board in the seat and for the term as indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works, Capital Projects and Transportation on August 8, 2022

FINANCIAL IMPACT: NONE

- Page 2 -

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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 August in the year Two Thousand Twenty-Two, 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 18^{th} Day of August in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 18th Day of August 2022.

Approved by the County Executive this 22nd Day of August 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive