

**Confirming Reappointment Of Member To The Ulster County
Resource Recovery Agency**

Referred to: The Energy and Environment Committee (Chairman Bartels and Legislators Greene, Parete, Ronk, and Wawro)

Chairman John R. Parete and Legislator Kenneth Ronk offer the following:

WHEREAS, Catherine A. Nilsen's term on the Ulster County Resource Recovery Agency will expire on December 31, 2014; and

WHEREAS, the Chairman of the Ulster County Legislature has reappointed the following individual to the Ulster County Resource Recovery Agency for the term as indicated below:

Catherine A. Nilsen
91 Canterbury Drive
Saugerties, New York 12477

Term Begins: January 1, 2015
thru
December 31, 2017
(Reappointment)

WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointments must be subject to the confirmation of the Ulster County Legislature; now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the reappointment of the individual as set forth above as a member of the Ulster County Resource Recovery Agency,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 7
(Noes: Legislators Archer, Bartels, Greene,
Gregorius, Loughran, Rodriguez, and Wishnick)
(Absent: Legislator Richard Parete)

Passed Committee: Energy and Environment on December 8, 2014

FINANCIAL IMPACT:
NONE

Resolution No. 457 December 17, 2014

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Resource Recovery Agency**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17th Day of December, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of December in the year Two Thousand and Fourteen.

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