### Resolution No. 545 September 19, 2023

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

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III 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 reappointed the following individual to the Ulster County Community College Board of Trustees:

Victoria St. John-Gilligan Kingston, NY 12401

thru
June 30, 2030;

Term: Present

now, therefore be it

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

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0

(Absent: Legislator Bowen)

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Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on September 5, 2023

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 19<sup>th</sup> Day of September in the year Two Thousand Twenty-Three, 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  $22^{nd}$  Day of September in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22<sup>nd</sup> Day of September 2023.

Approved by the County Executive this 29<sup>th</sup> Day of September 2023.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger
Jen Metzger, County Executive