

**Resolution No. 6      February 19, 2019**

**Confirming Appointment Of Member To The Fish And Wildlife Board**

Referred to: The Energy and Environment Committee (Chairwoman Greene and Legislators Eckert, Heppner, Wawro, and Woltman)

Chairwoman of the Energy and Environment Committee, Manna Jo Greene, and Deputy Chair Mary Wawro offer the following:

WHEREAS, pursuant to Section 11-501 of the Environmental Conservation Law (ECL) of the State of New York each County within the State is authorized to appoint three members to serve on a Regional Fish and Wildlife Management Board; and

WHEREAS, one appointee must be a member of the County Legislature, one member must represent the landowners of the County and one member must represent the sportsmen of the County; and

WHEREAS, pursuant to ECL section 11-501(4) the appointments are made by the County Executive with the approval of the County Legislature; and

WHEREAS, the County Executive has re-appointed the following individual to the Fish and Wildlife Management Board as the Legislative representative:

Legislator Heidi L. Haynes  
Kingston, NY 12401

Term: Present  
through  
December 31, 2019

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the re-appointment of Heidi L. Haynes to the Fish and Wildlife Management Board,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Passed Committee: Energy and Environment on February 7, 2019

FINANCIAL IMPACT:  
NONE

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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 19<sup>th</sup> Day of February in the year Two Thousand and Nineteen, 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<sup>nd</sup> Day of February in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2019.

Approved by the Acting County Executive this  
28<sup>th</sup> Day of February, 2019.

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

[s] Adele B. Reiter  
Adele B. Reiter, Acting County Executive