

Confirming Appointment To The Ulster County Resource Recovery Agency

Referred to: The Energy, Environment and Sustainability Committee (Chairwoman Greene and Legislators Hansut, Erner, Maloney, and Stewart)

Chair Tracey A. Bartels offers the following:

WHEREAS, a vacancy will exist on the Ulster County Resource Recovery Agency due to the expired term of Katherine Beinkafner; and

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

~~TBD~~ **Donna Egan**

Term: January 1, 2023
through
December 31, 2025;

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

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

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

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

No Action Taken in Committee: Energy, Environment and Sustainability on December 8, 2022

Passed Committee: Energy, Environment and Sustainability as amended on December 19, 2022

FINANCIAL IMPACT:
NONE

Resolution No. 618 December 19, 2022

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Legislator Heppner motioned, seconded by Legislator Ronk, to insert the name Donna Egan.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

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 19th Day of December 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 23rd Day of December in the year Two Thousand Twenty-Two.

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