### Resolution No. 627 December 17, 2024

# **Confirming Reappointment Of Mark Ellison To The Environmental Management Council**

Referred to: The Energy, Environment and Sustainability Committee (Chairman Hewitt and Legislators Donaldson, Greene, Litts, Nolan, Stewart, and Walls)

Chairman of the Energy, Environment and Sustainability Committee, Chris Hewitt, and Deputy Chair Richard Walls offer the following:

WHEREAS, pursuant to Section C-111. of the Ulster County Charter and Section A35-1 of the Administrative Code: "There shall be an Ulster County Environmental Management Council comprised of one member from each city, town and village environmental council and commission within the County, nominated by the governing body of that city, town or village and appointed by the County Executive with the confirmation of the Legislature for a term of three years, and up to an equal number of at-large appointees appointed by the County Executive with the confirmation of the Legislature for a term of three years, and the County Director of Planning, serving ex officio. The presiding officer of the Environmental Management Council shall be chosen annually by its members from among their members but shall not be an employee of the County of Ulster. Members of the Ulster County Environmental Management Council 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, nominated by the Town of Esopus, to serve as a member on the Environmental Management Council for the term indicated:

Mark Ellison Term: January 1, 2025

West Park, New York 12493 through

(Town of Esopus Representative) December 31, 2027

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the reappointment of the above-mentioned individual as a member of the Ulster County Environmental Management Council for the term indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

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#### Resolution No. 627 December 17, 2024

# **Confirming Reappointment Of Mark Ellison To The Environmental Management Council**

Passed Committee:	Energy, Environment and Sustainability on December 3, 2024
FINANCIAL IMPA NONE	CT:

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 17<sup>th</sup> Day of December in the year Two Thousand Twenty-Four, 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  $20^{th}$  Day of December in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this 20<sup>th</sup> Day of December 2024.

Approved by the County Executive this 23<sup>rd</sup> Day of December 2024.

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