## Resolution No. 74 March 20, 2018

## Appointing And Reappointing Members To the Ulster County Community Action Committee, Inc., Board Of Directors

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman)

Chairman Kenneth J. Ronk, Jr. offers the following:

WHEREAS, pursuant to Resolution No. 63 of 1968, the designation of the Community Action Committee was authorized; and

WHEREAS, pursuant to Section 2 of the Ulster County Community Action Bylaws, one-third of the membership of their Board of Directors is designated by the Ulster County Legislature; and

WHEREAS, due to expiration of terms, it is now necessary to appoint and reappoint members to the Ulster County Community Action Committee, Inc., Board of Directors; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby appoints and reappoints the following members to the Ulster County Community Action Committee, Inc., Board of Directors, for the term commencing immediately and expiring December 31, 2019:

Legislator Lynn Eckert 36 Johnston Avenue Kingston, NY 12401 (Appointment)

Legislator Joseph Maloney 3139 Route 9W Saugerties, NY 12477 (Appointment) Legislator David Donaldson 148 Henry Street Kingston, NY 12401 (Appointment)

Legislator Kevin Roberts 8 Cathy Court Wallkill, NY 12589 (Reappointment)

Alderman at Large James L. Noble, Jr. 39 Roosevelt Avenue Kingston, NY 12401

and move its adoption.

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#### ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:1(Noes: Legislator Haynes)(Absent: Legislator Fabiano)

Postponed in Committee: Legislative Programs, Education and Community Services on March 12, 2018

Passed Committee: Legislative Programs, Education and Community Services on March 20, 2018

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 20<sup>th</sup> Day of March in the year Two Thousand and Eighteen, 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 21<sup>st</sup> Day of March in the year Two Thousand and Eighteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature