Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough)

Chair of the Legislature, Peter J. Criswell, offers the following:

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

WHEREAS, pursuant to the Ulster County Community Action Bylaws, onethird 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 reappoint members to the Ulster County Community Action Committee, Inc., Board of Directors; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby reappoints the following members to the Ulster County Community Action Committee, Inc., Board of Directors, for the term commencing immediately and expiring December 31, 2025:

Legislator Gina Hansut 175 Vineyard Avenue Highland, NY 12528 (Reappointment)

Legislator Joseph Maloney 79 Latham Circle Saugerties, NY 12477 (Reappointment) Legislator John Gavaris 16 Yankee Place Ellenville, NY 12428 (Reappointment)

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

Legislator Abe Uchitelle 22 Green St. Kingston, NY 12401 (Reappointment)

and, move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

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Resolution No. 98 March 19, 2024

Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors

Passed Committee: Health, Human Services and Housing on March 7,2024

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 20th Day of March 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 here unto set my hand and seal of the County of Ulster this $20^{\rm th}$ Day of March in the year Two Thousand Twenty-Four.

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