

**Resolution No. 1 January 8, 2009**

**Appointing Ulster County Legislator – District Number 3**

Chairman Donaldson and Legislators Bischoff, Briggs, Cahill, Dart, Decker, Gregorius, Lomita, Loughran, R.A. Parete, R.S. Parete, Provenzano, Rodriguez, Shapiro, Sheeley, Stoeckeler, Terpening and Zimet offer the following:

WHEREAS, Ulster County Local Law No. 1, Section 2 of 1976, empowers the Ulster County Legislature to fill vacancies in the Office of the County Legislator, and

WHEREAS, a vacancy exists in the Ulster County Legislature, District No. 3, due to the resignation of Peter G. Kraft, now therefore, be it

RESOLVED, that Roy E. Hochberg, 402 Old Route 28, Glenford, New York, 12433, is hereby appointed to fill such vacancy effective immediately,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0  
(Absent: Legislator Aiello)

FINANCIAL IMPACT:  
NONE

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STATE OF NEW YORK  
ss:  
COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8<sup>th</sup> day of January, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 9<sup>th</sup> Day of January in the year Two Thousand and Nine.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature