

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

The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Belfiglio, Hayes, Terrizzi, Donaldson, Gregorius and Madsen) 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 members to the Ulster County Community Action Committee, Inc., Board of Directors, and

WHEREAS, the Legislative Programs, Education and Community Services Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby appoints the following members to the Ulster County Community Action Committee, Inc., Board of Directors, for the term commencing January 1, 2010 and expiring December 31, 2010:

Hon. Wayne Harris (R-C)
53 Hull Avenue, PO Box 252
Clintondale, NY 12525

Hon. Dean Fabiano (R)
41 Riozzi Court, PO Box 289
Glasco, NY 12432

Hon. Peter Loughran (D)
36 Liberty Street
Kingston, NY 12401

Hon. Jeanette Provenzano (D)
1 Second Street
Kingston, NY 12401

Hon. James M. Sottile (D)
Mayor, City of Kingston
City Hall, 420 Broadway
Kingston, NY 12401

Resolution No. 125 May 18, 2010

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and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(1 Abstention: Legislator Donaldson)
(Absent: Legislators Sheeley and Stoeckeler)

Legislator Provenzano motioned, seconded by Legislator Harris to amend the resolution to include the Mayor of the City of Kingston.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(1 Abstention: Legislator Donaldson)
(Absent: Legislators Sheeley and Stoeckeler)

FINANCIAL IMPACT:
NONE

0524

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 18th day of May, 2010, 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 20th Day of May in the year Two Thousand and Ten.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature