

**Confirming Re-Appointment Of A Member To The Environmental Management Council**

Referred to: The Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Bartels, Lopez, Wawro, and Wishnick)

Chairman of the Environmental, Energy and Technology Committee, Carl Belfiglio, and Deputy Chairman Tracey A. Bartels 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. Except those in an ex-officio capacity, no person may serve on the Environmental Management Council for more than six years. 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,”*

WHEREAS, the County Executive has re-appointed the following individual to the Environmental Management Council for the term indicated:

Ann Brandt  
Woodstock, New York 12498

Term: July 1, 2013  
through  
June 30, 2016;

now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Environmental Management Council for the term as indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Environmental, Energy and Technology on June 6, 2013

FINANCIAL IMPACT:  
NONE

**Resolution No. 140      June 18, 2013**

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Legislator Ronk motioned, seconded by Legislator Provenzano, to refer the resolution back to the Environmental, Energy and Technology Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 20      NOES: 0  
(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,  
Legislator Harris left at 7:45 PM,  
Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

**Referred back to Environmental, Energy and Technology Committee at Session on June 18, 2013.**