

**Confirming Appointment Of Member To The Ulster County
Community College Board Of Trustees**

Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Belfiglio, Hayes, Terrizzi, Donaldson, Gregorius and Madsen) offers the following:

WHEREAS, the County Executive has appointed a member to the Ulster County Community College Board of Trustees, and

WHEREAS, pursuant to Article XXXII Ulster County Community College Section C-104 of the Ulster County Charter and Section A32-1 of the Administrative Code: *“Continued operation; Board of Trustees. Ulster County Community College, heretofore established pursuant to the Education Law of the State of New York, shall continue to operate in accordance with all applicable laws of the State of New York and additionally with applicable provisions of the Charter. The Board of Trustees shall continue as provided by law, except that the power of appointment of those Trustees authorized by state law to be appointed by the local sponsor is transferred to and shall be exercised by the County Executive, subject to confirmation by the County Legislature. Members of the Ulster County Community College Board of Trustees 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, and*

WHEREAS, the County Executive has appointed the following individual to the Ulster County Community College Board of Trustees:

Francoise C. Dunefsky
56 The Hills
Port Ewen, NY 12466

Term: June 30, 2011
thru
June 30, 2018

and, now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Ulster County Community College Board of Trustees for the term as indicated above,

Resolution No. 176 August 16, 2011

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Felicello, Frey and Richard
Parete)

FINANCIAL IMPACT:
NONE

0803

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 16th day of August, 2011, 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 19th Day of August in the year Two Thousand and Eleven.

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

Submitted to the County Executive this
19th Day of August, 2011.

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

Approved by the County Executive this
25th Day of August, 2011.

/s/ Michael P. Hein
Michael P. Hein, County Executive