

**Confirming 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 appointed the following individual to the Environmental Management Council for the term indicated:

Mary O’Donnell  
Saugerties, New York 12477

Term: August 1, 2013  
thru  
July 31, 2016

and, 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: 23 NOES: 0  
(Legislator Robert Parete arrived at 7:45 PM)

Passed Committee: Environmental, Energy and Technology on July 11, 2013

Resolution No. 189 July 23, 2013

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FINANCIAL IMPACT:  
NONE

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 23<sup>rd</sup> Day of July, 2013, 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 24<sup>th</sup> Day of July in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
26<sup>th</sup> Day of July, 2013.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
5<sup>th</sup> Day of August, 2013.

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