Resolution No. 194 July 20, 2010

Reaffirming Reappointment Of Member To The Ulster County Industrial Development Agency

Legislator James Maloney, Chairman of the Economic Development and Tourism Committee and Co-Sponsors: The Governmental Services, Environmental and Administrative Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Petit, Ronk, Richard Parete, Robert Parete, Rodriguez and Shapiro) offer the following:

WHEREAS, pursuant to Resolution No. 358 dated December 16, 2009, the Ulster County Legislature reappointed John J. Pezzo as a member of the Ulster County Development Agency in accordance with Section 856 of the General Municipal Law for the following period, said term to commence December 17, 2009, and to terminate October 31, 2010, and

WHEREAS, it is now necessary for the Ulster County Legislature to reaffirm that reappointment, and

WHEREAS, the Governmental Services, Environmental and Administrative Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that John J. Pezzo, 271 Vineyard Avenue, Highland, New York 12528, is hereby reaffirmed to the above mentioned reappointment as a member of the Ulster County Industrial Development agency,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0 (Absent: Legislators Frey, Richard Parete and Provenzano) (Legislator Petit left at 8:00 PM)

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 20th day of July, 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 22^{nd} Day of July in the year Two Thousand and Ten.

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