Resolution No. 195 September 20, 2011

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) and Co-Sponsor: Legislator Richard Parete offer 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:

William A. LeDoux
26 Elm Street
Tillson, NY 12486
Term: July 1, 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,

- Page 2 -

Resolution No. 195 September 20, 2011

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

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0

(Absent: Legislators Frey, Gerentine, Petit and

Stoeckeler)

FINANCIAL IMPACT: NONE

0907

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 September, 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 21^{st} Day of September in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

Approved by the County Executive this

21st Day of September, 2011.

30th Day of September, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive