

**Appointing A Legislative Representative To The Ulster County
Cooperative Extension Board**

Referred to: The Legislative Programs, Education and Community Services
Committee (Chairman Wayne Harris and Legislators Donaldson, Gregorious, Lopez,
and Wawro)

Legislators Kenneth Ronk and Mary Beth Maio offer the following:

WHEREAS, pursuant to Article V Board of Directors, Section 3 Composition,
Item B Appointed members of the Constitution of the Cornell Cooperative Extension
Association of Ulster County:

- i. The county governing body shall be requested annually to appoint one
legislator to serve as a Director on the Association Board of Directors; and*

WHEREAS, the County Legislative Chair requests the following individual to
be appointed to the Ulster County Cornell Cooperative Extension Association of
Ulster County Board of Directors:

Wayne Harris
PO Box 251
53 Hull Avenue
Clintondale, NY 12515

Term: January 1, 2013
thru
December 31, 2013

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 Cornell Cooperative
Extension Association of Ulster County Board of Directors for the term as indicated
above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE

AYES: 22 NOES: 0
(Absent: Legislator Harris)
(Legislator Richard Parete arrived at 7:13 PM)

Passed Committee: Legislative Programs, Education, and Community Services on
January 9, 2013

Resolution No. 20 January 22, 2013

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FINANCIAL IMPACT:

NONE

0121

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 22nd Day of January, 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 23rd Day of January in the year Two Thousand and Thirteen.

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