

**Appointing Member To Fill Vacancy On The Ulster County Fire Advisory Board**

The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) and Co-Sponsors: The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) offer the following:

RESOLVED, James J. Gibbons resigned from the Board, creating a vacancy on the Ulster County Fire Advisory Board, and

RESOLVED, that the following individual is hereby appointed to the Ulster County Fire Advisory Board to fill the remainder of James J. Gibbons' two (2) year term, said term to expire December 31, 2011:

Charles Karsten  
20 Harrington Place  
New Paltz, New York 12561

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28                      NOES: 0  
(Absent: Legislators Briggs, Felicello and Frey)  
(Legislator Sheeley left at 7:55 PM)  
(Legislator Stoeckeler left at 7:55 PM)

FINANCIAL IMPACT:  
NONE

**Resolution No. 234 October 18, 2011**

**Appointing Member To Fill Vacancy On The Ulster County Fire  
Advisory Board**

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 18<sup>th</sup> day of October, 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 20<sup>th</sup> Day of October in the year Two Thousand and Eleven.

/s/ Karen L. Binder

Karen L. Binder, Clerk  
Ulster County Legislature