

**Appointing Member To The Ulster County Industrial Development Agency**

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislator Hansut offer the following:

WHEREAS, the Ulster County Legislature, by Resolution No. 34, adopted March 11, 1976, requested a special act of the New York State Legislature to create an agency known as the Ulster County Industrial Development Agency (the "Agency"), and

WHEREAS, said Agency has been established in accordance with Chapter 787 of the Laws of 1976, constituting Section 923 of the New York General Municipal Law, and

WHEREAS, pursuant to Section 856 of the New York General Municipal Law, except as otherwise provided by special act of the New York State Legislature, an industrial development agency shall consist of not less than three members and not more than seven members, and

WHEREAS, the Ulster County Legislature is the governing body of the municipality for whose benefit the Agency was formed, and

WHEREAS, the Ulster County Legislature previously appointed seven (7) members; a recent resignation has occurred which created a vacancy and the Ulster County Legislature now desires to establish the correct number of members of the Agency by appointing such member to the Agency, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the number of members of the Agency shall be equal to seven (7) members and such members shall be appointed by the Ulster County Legislature and serve at the pleasure of the Ulster County Legislature, and, be it further

RESOLVED, that the following named person is hereby appointed as a member of the Agency in accordance with Section 856 of the General Municipal Law for the following period, said term to commence August 13, 2009, and terminate October 31, 2009:

Resolution No. 236 August 12, 2009

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**MAJORITY APPOINTMENT**

John J. Pezzo  
271 Vineyard Avenue  
Highland, NY 12528

Appointment  
Initial Term: 8/13/09  
Term Expires: 10/31/09

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0  
(Absent: Legislators Aiello, Fabiano, Roberti,  
Shapiro and Stoeckeler)

FINANCIAL IMPACT:  
NONE

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