

**Confirming Reappointment Of Member To The Ulster County  
Resource Recovery Agency**

Chairman Wadnola and Co-Sponsors: The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) offer the following:

WHEREAS, Catherine A. Nilsen's term on the Ulster County Resource Recovery Agency will expire on December 31, 2011, and

WHEREAS, the Chairman of the Ulster County Legislature has reappointed the following individual to the Ulster County Resource Recovery Agency for the term as indicated below:

**Majority Appointment**

Catherine A. Nilsen  
91 Canterbury Drive  
Saugerties, New York 12477

Term Begins: January 1, 2012  
thru  
December 31, 2014  
(Reappointment)

WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointments must be subject to the confirmation of the Ulster County Legislature, and

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

RESOLVED, that the Ulster County Legislature confirms the reappointment of the individual as set forth above as a member of the Ulster County Resource Recovery Agency,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28                      NOES: 0  
(Absent: Legislators Felicello, Maloney, Richard Parete, Petit, and Zimet)

Resolution No. 286 December 19, 2011

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FINANCIAL IMPACT:  
NONE

121901

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 19<sup>th</sup> day of December, 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<sup>st</sup> Day of December in the year Two Thousand and Eleven.

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