

**Recommending Appointments To The Community Advisory Panel
of the Olympic Regional Development Authority**

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick)

Chairman Terry L. Bernardo, Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Legislator John Parete offer the following:

WHEREAS, Section 2609 of the Public Authorities Law of the State of New York authorizes the County Legislature of the County of Ulster to recommend to the Olympic Regional Development Authority two appointees to serve on the Olympic Regional Development Authority's Community Advisory Panel; and

WHEREAS, the Town of Shandaken Supervisor, Robert A. Stanley, has requested he be recommended for such appointment; and

WHEREAS, Michael Bernholz of the Town of Olive has requested he be recommended for such appointment; and

WHEREAS, these individuals have demonstrated familiarity with economic development and Belleayre Mountain Ski Center; now therefore be it

RESOLVED, that the Ulster County Legislature hereby recommends the appointments of Robert A. Stanley of the Town of Shandaken, and Michael Bernholtz of the Town of Olive to each serve two year terms on the Community Advisory Panel of the Olympic Regional Development Authority; and be it further

RESOLVED, that the Ulster County Legislature respectfully requests these two individuals (Mr. Stanley and Mr. Bernholz), upon their appointment, report annually to the Chairman and Deputy Chairman of the Economic Development and Tourism Committee regarding their and the Community Advisory Panel's actions; and be it further

RESOLVED, that a copy of this resolution shall be transmitted to the President and Chief Executive Officer of the Olympic Regional Development Authority and to the Chairman of the Board of Directors of the Olympic Regional Development Authority,

and moves its adoption.

Resolution No. 319

December 18, 2012

**Recommending Appointments To The Community Advisory Panel
of the Olympic Regional Development Authority**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Gregorius and John Parete)

Passed Committee: Economic Development and Tourism on December 17, 2012

FINANCIAL IMPACT:
NONE

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 18th day of December, 2012, 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 19th day of December in the year Two Thousand and Twelve.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature