Resolution No. 32 February 8, 2006

Appointing Members To The Soil And Water Conservation District Board

Chairman Donaldson offers the following:

WHEREAS, term expirations exist on the Soil and Water Conservation District Board.

RESOLVED, that the following individuals be appointed to the Soil and Water Conservation District Board:

Grange Member

Frederick Van Nostrand, Sr. Term: January 1, 2006

Van Nostrand Road thru

New Paltz, New York 12561 December 31, 2007

Farm Bureau

Leonard Tantillo Term: January 1, 2006

652 Route 299. Suite 103 thru

Highland, New York 12528 December 31, 2008

Legislative Representatives

Hector Rodriguez Term: January 1, 2006

69 Main Street, Suite 304 thru

New Paltz, New York 12561 December 31, 2007

William McAfee Term: January 1, 2006

797 Route 44/55 thru

Highland, New York 12528 December 31, 2007

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:

NONE