

Appointing Members To The Ulster County Open Space Partnership

Chairman David B. Donaldson, the Environmental Committee (Chairman Shapiro and Legislators Bischoff, R.A. Parete, Rodriguez, Fabiano, Petit and Roberts) and the Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offer the following:

WHEREAS, the Ulster County Legislature pursuant to Resolution No. 423 of December 2007 adopted the Ulster County Open Space Plan in recognition of the importance of preserving open spaces, protecting wildlife and creating new recreational opportunities, and

WHEREAS, the Ulster County Legislature pursuant to Resolution No. 153 of May 2008 authorized the Chairman of the Ulster County Legislature to form an Open Space Partnership as implementation of Strategic Recommendation #1 of the Ulster County's adopted Open Space Plan and providing for the legislature to confirm the appointments of members, and

WHEREAS, that the Partnership shall focus its activities on those responsibilities contained in the Open Space Plan and recommend policy and funding actions to the appropriate legislative committees, and

WHEREAS, that members of the Partnership shall serve for a one year term from the date of their appointment, and

WHEREAS, the Ulster County Planning Board Director and the Ulster County Department of the Environment Coordinator or their designees shall serve as Co-Chairs of the Partnership, and

WHEREAS, the Environmental Committee has met and reviewed said request with a majority of the members voting approval, and

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

RESOLVED, the following named persons and their alternates are hereby appointed as members of the Ulster County Open Space Partnership, the initial term of all appointments is: September 1, 2008 through August 31, 2009:

Resolution No. 327 October 7, 2008

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APPOINTMENTS

Nominee and Alternate

**Stakeholder Group
Being Represented
(number of representatives)**

1. Dr. David Straus
Chairman, Open Space Commmittee, UC EMC

Ulster County Environmental
Management Council (1)

Alternate:

Hank Bartosik
Vice-Chair, Open Space Committee, UC EMC

2. Seth McKee
Scenic Hudson

Regional Environmental
Protection Organization
Representatives (2)

and

3. Philip Nicholas, Project Manager
Trust for Public Land

(No alternates named)

4. Christopher Duncan, Executive Director
Wallkill Valley Land Trust

Ulster County Land Trust
Consortium Representative
(1)

Alternate:

John Winter, Executive Director
Woodstock Land Conservancy

5. Teresa Rusinek
Horticulture and Ag Issues Educator
UC Cornell Cooperative Extension
10 Westbrook Lane
Kingston, NY 12401-2928

Agricultural Representative
(1)

(No alternate named)

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APPOINTMENTS

Nominee and Alternate

**Stakeholder Group
Being Represented
(number of representatives)**

6. Cheryl Bowers
Chair, Ulster County Chamber of Commerce
Vice President of Business Banking &
Branch Administration
c/o Rondout Savings Bank
300 Broadway
Kingston, NY 12401

Chambers of Commerce (2)

(No alternate named)

and

7. Ernie Vandemark
Chairman, NP Regional Chamber of Commerce
Customer Accounts Services Supervisor
Central Hudson

Alternate:

Helise Winters
Dean of Regional Education
SUNY New Paltz

8. Toni Hokanson, Supervisor
Town of New Paltz

Ulster County Supervisors
Association Representative
(1)

Alternate:

Joe Katz, Supervisor
Town of Gardiner

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Nominee and Alternate

**Stakeholder Group
Being Represented
(number of representatives)**

9. Jeremy Kane, Planner
Town of Saugerties

Ulster County Municipal
Planning/Environment
Representative (1)

(No alternate named)

10. Joe Liuni, Chairman
Federated Sportsmens' Clubs of Ulster County
PO Box 3134
Kingston, NY 12402

Recreation/Sports/Hunting/
Fishing

11. Chairman
Ulster County Legislature

Ex-Officio, Ulster County
Legislature

Alternate:

Chairman
Ulster County Legislature Environmental Committee

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26 NOES: 1
(NOES: Legislator Lomita)
(Absent: Legislators Aiello, Briggs, Kraft,
Shapiro, Sheeley and Zimet)
(Legislator R.A. Parete arrived at 7:25 PM)
(Legislator Terrizzi arrived at 7:48 PM)

FINANCIAL IMPACT:
NONE