

**Appointing and Reappointing Members To The Ulster County Industrial Development Agency**

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Berardi, Gregorius, Loughran, Sheeley, Alfonso and Roberti) offers 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 now desires to establish the number of members of the Agency and to appoint and reappoint such members to the Agency.

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

FURTHER RESOLVED, that the following named persons are hereby appointed and reappointed as members of the Agency in accordance with Section 856 of the General Municipal Law for the following period, said term to commence February 9, 2006, and terminate October 31, 2006:

**MAJORITY APPOINTMENTS**

Michael Berardi  
PO Box 1163  
Kingston, NY 12402

Appointment  
Initial Term: 2/09/06  
Term Expires: 10/31/06

Jennifer Fuentes  
36 Hoffman Street  
Kingston, NY 12401

Appointment  
Initial Term: 2/09/06  
Term Expires: 10/31/06

Resolution No. 35 February 8, 2006

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Industrial Development Agency**

Blair Goodman  
25 Whitney Drive  
Woodstock, NY 12498

Appointment  
Initial Term: 2/09/06  
Term Expires: 10/31/06

Elliott Auerbach  
5 Glenwood Drive  
Ellenville, NY 12428

Appointment  
Initial Term: 2/09/06  
Term Expires: 10/31/06

March S. Gallagher  
186 Hommelville Road  
Saugerties, NY 12477

Appointment  
Initial Term: 2/09/06  
Term Expires: 10/31/06

**MINORITY REAPPOINTMENTS**

Alfred J. Ford  
14 Virginia Drive  
Kingston, NY 12401

Replacing: Reappointment  
Initial Term: 2/09/06  
Term Expires: 10/31/06

Eugene Gruner  
183 Pearl Street  
Kingston, NY 12401

Replacing: Reappointment  
Initial Term: 2/09/06  
Term Expires: 10/31/06

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 10  
(NOES: Legislators Aiello, Alfonso, Busick,  
Every, Fabiano, Felicello, Harris, McAfee,  
Noonan and Roberti)

FINANCIAL IMPACT:  
NONE