

Appointing And Reappointing Members To The Ulster County Industrial Development Agency

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) 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/reappoint such members to the Agency, and

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

RESOLVED, that the number of members of the Agency shall be equal to seven (7) members and such members shall be appointed/reappointed by the Ulster County Legislature and serve at the pleasure of the Ulster County Legislature, and, be it further

RESOLVED, that the following named persons are hereby appointed/reappointed as members of the Agency in accordance with Section 856 of the General Municipal Law for the following period, said term to commence December 17, 2009, and terminate October 31, 2010:

Resolution No. 358 December 16, 2009

Reappointing Members To The Ulster County Industrial Development Agency

MAJORITY APPOINTMENTS

Stephen M. Finkle
112 Mountain View Avenue
Kingston, NY 12401

Appointment
Initial Term: 12/17/09
Term Expires: 10/31/10

Daniel Hauspurg
PO Box 76, 3805 Route 209
Stone Ridge, NY 12484

Reappointment
Initial Term: 12/17/09
Term Expires: 10/31/10

James Malcolm
19 Troy Lane
Highland, NY 12528

Appointment
Initial Term: 12/17/09
Term Expires: 10/31/10

Stephen J. Perfit
618 Beaverkill Road
Olivebridge, NY 12461

Reappointment
Initial Term: 12/17/09
Term Expires: 10/31/10

John J. Pezzo
271 Vineyard Avenue
Highland, NY 12528

Reappointment
Initial Term: 12/17/09
Term Expires: 10/31/10

MINORITY APPOINTMENTS

John Morrow
501 Foxmor Lane
Lake Katrine, NY 12449

Reappointment
Initial Term: 12/17/09
Term Expires: 10/31/10

David O'Halloran
230 Boice Mill Road
Kerhonkson, NY 12446

Reappointment
Initial Term: 12/17/09
Term Expires: 10/31/10

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Aiello, Felicello, Richard Parete and Roberti)

Resolution No. 358 December 16, 2009

Reappointing Members To The Ulster County Industrial Development Agency

Legislator Rodriguez motioned, seconded by Legislator Provenzano to amend the resolution removing Michael Berardi as a reappointment and appointing the following individual:

Stephen M. Finkle
112 Mountain View Avenue
Kingston, NY 12401

Appointment
Initial Term: 12/17/09
Term Expires: 10/31/10

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Aiello, Felicello, Richard Parete and Roberti)

Legislator Hansut motioned, seconded by Legislator Fabiano to refer the resolution back to the Economic Development, Housing, Planning and Transit Committee.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 11 NOES: 17
(AYES: Legislators Cummings, Fabiano, Gerentine, Hansut, Harris, Maloney, Noonan, Petit, Roberts, Ronk, and Terrizzi)
(Absent: Legislators Aiello, Felicello, Richard Parete and Roberti)

FINANCIAL IMPACT:
NONE