Resolution No. 383 December 13, 2004

Appointing and Reappointing Members To The Ulster County Resource Recovery Agency

The Environmental and Consumer Affairs Committee (Chairman Hathaway, and Legislators DePew, Harris, Meyer, Bartels, Richard Parete and Shapiro) offers the following:

WHEREAS, vacancies exist on the Ulster County Resource Recovery Agency due to the expiration of terms, and

WHEREAS, the Chairman of the Ulster County Legislature has appointed and reappointed the following individuals to the Ulster County Resource Recovery Agency for terms indicated below.

Majority Appointments

Dennis Helm Replacing: James Pirro PO Box 254 Initial Term: 01/01/05 Connelly, New York 12417 Term Expires: 12/31/07

Kevin Roberts
Replacing: Reappointment
67 Church Street
Initial Term: 01/01/05
Wallkill, New York 12589
Term Expires: 12/31/06

Minority Appointment

Arnold Bernardini Replacing: Jay Hogan PO Box 124 Initial Term: 01/01/05 Clintondale, New York 12515 Term Expires: 12/31/07

WHEREAS, the legislation creating the Agency (Laws of 1986, Ch. 936) requires that such appointment must be subject to the confirmation of the Ulster County Legislature.

RESOLVED, that the Ulster County Legislature confirms the appointments of the individuals as set above as a member of the Ulster County Resource Recovery Agency,

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT: NONE

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