

Confirming Reappointment Of Cindy Lanzetta - Member Of The Environmental Management Council

Referred to: The Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Lopez, Ronk, Wawro, Bartels, John Parete and Wishnick)

Legislator Carl Belfiglio, Chairman of the Environmental, Energy and Technology Committee offers the following:

WHEREAS, pursuant to Section C-111. of the Ulster County Charter and Section A35-1 of the Administrative Code: *“There shall be an Ulster County Environmental Management Council comprised of one member from each city, town and village environmental council and commission within the County, nominated by the governing body of that city, town or village and appointed by the County Executive with the confirmation of the Legislature for a term of three years, and up to an equal number of at-large appointees appointed by the County Executive with the confirmation of the Legislature for a term of three years, and the County Director of Planning, serving ex officio. The presiding officer of the Environmental Management Council shall be chosen annually by its members from among their members but shall not be an employee of the County of Ulster. Except those in an ex-officio capacity, no person may serve on the Environmental Management Council for more than six years. Members of the Ulster County Environmental Management Council shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes,”* and

WHEREAS, the County Executive has reappointed the following individual to the Environmental Management Council for the term indicated:

Cindy Lanzetta
194 Reservoir Road
Marlboro, NY 12542

Term: May 1, 2012
thru
April 30, 2015

WHEREAS, pursuant to Article II Legislative Branch, Section C-15 and Section A2-10, of the Administrative Code, Confirmation of appointments: *“A proposed appointment or proposed appointments to County office by the County Executive that require confirmation by the County Legislature under provisions of the Charter shall be presented by the County Executive to the Clerk of the Legislature in writing in sufficient time to allow the Clerk to inform the full Legislature of the proposed appointment or appointments at least two weeks prior to the Legislature's next scheduled meeting. If the Legislature fails to confirm or reject the proposed appointment or appointments by majority vote of all its elected members by the next regular meeting occurring more than 15 days after the filing of the appointment with the Clerk, the appointment or appointments shall be deemed confirmed. When an appointment is rejected by the Legislature, the appointment of*

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the same individual for the same position may not be resubmitted by the County Executive during his or her term of office,” now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms and/or rejects the reappointment of Cindy Lanzetta, as a member of the Ulster County Environmental Management Council; confirmation is indicated by the majority of “AYES” votes or rejection of the appointment is indicated by the majority of “NOES” votes,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Passed Committee: Environmental, Energy and Technology Committee on March 8, 2012

FINANCIAL IMPACT:
NONE

0303

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20th day of March, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of March in the year Two Thousand and Twelve.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of March, 2012.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this
29th Day of March, 2012.

/s/ Michael P. Hein
Michael P. Hein, County Executive