## Resolution No. 74 March 20, 2012

## **Confirming Appointment To The Ulster County Resource Recovery Agency**

Referred to: The Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Lopez, Ronk, Wawro, Bartels, John Parete and Wishnick) and The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete)

Legislator David B. Donaldson offers the following:

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the resignation of John Parete, and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individual to the Ulster County Resource Recovery Agency to complete the term created by this vacancy as indicated below:

### **Minority Appointment**

Charles Landi Term Begins: March 21, 2012 20 Arlmont Street thru

Stone Ridge, New York 12484 December 31, 2013

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

RESOLVED, that the Ulster County Legislature confirms the appointment of the individual as set forth above as a member of the Ulster County Resource Recovery Agency,

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 20, 2012

Passed Committee: Laws and Rules, Governmental Services Committee on March 20, 2012

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FINANCIAL IMPACT: NONE

0329

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 20<sup>th</sup> 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  $22^{nd}$  Day of March in the year Two Thousand and Twelve.

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