

Appointing And Reappointing Members To The Ulster County Industrial Development Agency

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Aiello, Frey, Hayes, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) and Legislator Hansut offer 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 and Tourism 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 April 27, 2011, and terminate October 31, 2011:

Resolution No. 79 April 26, 2011

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Industrial Development Agency**

MAJORITY APPOINTMENTS

John Morrow
501 Foxmor Lane
Lake Katrine, NY 12449

Reappointment
Initial Term: 4/27/11
Term Expires: 10/31/11

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

Reappointment
Initial Term: 4/27/11
Term Expires: 10/31/11

Robert S. Kinnin
102 Abruyn Street
Kingston, NY 12401

Appointment
Initial Term: 4/27/11
Term Expires: 10/31/11

Paul E. Colucci
P.O. Box 231
Gardiner, NY 12525

Appointment
Initial Term: 4/27/11
Term Expires 10/31/11

Mike Horodyski
38 Sunnybrook Circle
Highland, NY 12528

Appointment
Initial Term: 4/27/11
Term Expires: 10/31/11

MINORITY APPOINTMENTS

Stephen J. Perfit
618 Beaverkill Road
Olivebridge, NY 12461

Reappointment
Initial Term: 4/27/11
Term Expires: 10/31/11

James Malcolm
19 Troy Lane
Highland, NY 12528

Reappointment
Initial Term: 4/27/11
Term Expires: 10/31/11

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and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0
(Absent: Legislators Bernardo, Frey, Hayes, Provenzano,
Sheeley and Stoeckeler)

Legislator Rodriguez motioned, seconded by Legislator Richard Parete to amend the resolution replacing Stephen Finkle with Stephen Perfit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0
(Absent: Legislators Bernardo, Frey, Hayes,
Provenzano, Sheeley and Stoeckeler)

FINANCIAL IMPACT:
NONE

0402

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 26th day of April, 2011, 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 29th Day of April in the year Two Thousand and Eleven.

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