

Confirming Appointment Of Members To The Environmental Management Council

Chairman Wadnola and Legislators Hansut and Ronk offer 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,”*

WHEREAS, the County Executive has appointed the following individuals to the Environmental Management Council for the terms indicated:

Henry J. Bartosik 5679 Route 209 Kerhonkson, NY 12446	Term: January 1, 2010 thru December 31, 2012
Ann Brandt 28 Presidents Place Kingston, NY 12401	Term: January 1, 2010 thru December 31, 2012
Joseph J. Damrath 939 West Saugerties Woodstock Road Saugerties, NY 12477	Term: January 1, 2010 thru December 31, 2012
Dave Haldeman 90 Kings Lane Wallkill, NY 12589	Term: January 1, 2010 thru December 31, 2012
John C. Maylie 533 Route 213 Rosendale, NY 12472	Term: January 1, 2010 thru December 31, 2012

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Julie McQuain
201 Rider Hollow Road
Arkville, NY 12406

Term: January 1, 2010
thru
December 31, 2012

William A. More
22 Patriots Place
Kingston, NY 12401

Term: January 1, 2010
thru
December 31, 2012

Julie L. Noble
467 Broadway
Kingston, NY 12401

Term: January 1, 2010
thru
December 31, 2012

Steve Noble
467 Broadway
Kingston, NY 12401

Term: January 1, 2010
thru
December 31, 2012

Catherine L. Quick
PO Box 205
Port Ewen, NY 12466

Term: January 1, 2010
thru
December 31, 2012

Virginia Starke
524 Mountainview Avenue
Hurley, NY 12443

Term: January 1, 2010
thru
December 31, 2012

and, now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the aforementioned individuals as members to the Environmental Management Council for the terms as indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Legislator Richard Parete left at 6:40 PM)

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FINANCIAL IMPACT:
NONE

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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 6th day of January, 2010, 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 8th Day of January in the year Two Thousand and Ten.

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

Submitted to the County Executive this

8th Day of January, 2010.

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

Approved by the County Executive this

15th Day of January, 2010.

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