Resolution No. 80 April 26, 2011

Appointing Members To The Hudson Valley Regional Council

Chairman Frederick J. Wadnola and Co-Sponsors: The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) offers the following:

WHEREAS, the County of Ulster is entitled to appoint members to the Hudson Valley Regional Council under certain categories of appointments.

RESOLVED, that the Ulster County Legislature hereby appoints the following individuals to serve as members of the Hudson Valley Regional Council, terms to expire December 31, 2011:

Frederick J. Wadnola, Chairman* 21 Lohmaier Lane Lake Katrine, New York 12449

Wayne Harris*
P.O. Box 251
Clintondale, New York 12515

Nancy E.K. Schaef*
87 Stoll Road
Saugerties, New York 12477

*denotes reappointment

and moves its adoption.

Alan Lomita*
27 Mountain Road
Rosendale, New York 12472

Frank Crosson, c/o Sunoco A-Plus* 270 Main Street New Paltz, New York 12561

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0

(Absent: Legislators Bernardo, Frey, Hayes,

Provenzano, Sheeley and Stoeckeler)

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 26^{th} 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 29^{th} Day of April in the year Two Thousand and Eleven.

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