

**Confirming Appointments To The Ulster County Resource Recovery Agency**

Chairman Wadnola and The Governmental Services, Environmental and Administrative Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Richard Parete, Robert Parete and Rodriguez) offer the following:

WHEREAS, vacancies exist on the Ulster County Resource Recovery Agency due to terms which have expired and resignation by member, Frederick J. Wadnola, and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individuals to the Ulster County Resource Recovery Agency for the term as indicated below:

**Majority Appointments**

Dennis V. Helm  
PO Box 254  
Connelly, New York 12417

Term Begins: January 1, 2010  
thru  
December 31, 2012

Leon A. Smith  
PO Box 566  
Accord, New York 12404

Term Begins: January 1, 2010  
thru  
December 31, 2012

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

WHEREAS, the Governmental Services, Environmental and Administrative Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

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

**Resolution No. 85 March 16, 2010**

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 1  
(NOES: Legislator Petit)  
(Absent: Legislators Felicello and Zimet)

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 16<sup>th</sup> day of March, 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 18<sup>th</sup> Day of March in the year Two Thousand and Ten.

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