

Confirming Appointment To The Ulster County Resource Recovery Agency

Chairman Gerentine and Legislators Cummings, DePew, Felicello, Harris, McAfee, Meyer, Noonan and Bartels offer the following:

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the term expiration of Barney Hansen, and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individual to the Ulster County Resource Recovery Agency for term to expire December 31, 2005:

Majority Appointment

**Delbe J. Spath
P.O. Box 342
Wallkill, New York 12589**

, and

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

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

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Resolution No. 88 March 11, 2004

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Legislator Richard Parete motioned, seconded by Legislator Donaldson to Refer Resolution No. 88 to the Environmental and Consumer Affairs Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 15

(Legislators Alfonso, Busick, Cummings, DePew, Every, Felicello, Gerentine, Harris, Maloney, McAfee, Meyer, Noonan, Roberti, Stock and Tipp)

(Absent: Legislator Hathaway)

FINANCIAL IMPACT:
NONE

0325