

Confirming Appointment Of Member To The Environmental Management Council

Legislator Shapiro on behalf of the Environmental Committee (Chairman Shapiro and Legislators Bischoff, R.A. Parete, Rodriguez, Fabiano, Petit and Roberts) offers 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 individual to the Environmental Management Council for the following term May 1, 2009 through April 30, 2012:

Cindy Lanzetta
194 Reservoir Road
Marlboro, NY 12542

and, now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the following individual as a member to the Environmental Management Council:

Cindy Lanzetta
194 Reservoir Road
Marlboro, NY 12542

Resolution No. 89 April 7, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26 NOES: 0
(Absent: Legislators Aiello, Dart, Maloney, Provenzano, Roberts, Shapiro 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 7th Day of April, 2009, 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 9th Day of April in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this
9th Day of April, 2009.

Approved by the County Executive this
9th Day of April, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

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