

**Appointing and Reappointing Members To The Ulster County Industrial Development Agency**

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, the Ulster County Legislature, by Resolution No. 34, adopted March 11, 1976, requested a special act of the New York State Legislature to create an agency known as the Ulster County Industrial Development Agency (the "Agency"), and

WHEREAS, said Agency has been established in accordance with Chapter 787 of the Laws of 1976, constituting Section 923 of the New York General Municipal Law, and

WHEREAS, pursuant to Section 856 of the New York General Municipal Law, except as otherwise provided by special act of the New York State Legislature, an industrial development agency shall consist of not less than three members and not more than seven members, and

WHEREAS, the Ulster County Legislature is the governing body of the municipality for whose benefit the Agency was formed, and

WHEREAS, the Ulster County Legislature now desires to establish the number of members of the Agency and to appoint and reappoint such members to the Agency.

RESOLVED, that the number of members of the Agency shall be equal to seven (7) members and such members shall be appointed by the Ulster County Legislature and serve at the pleasure of the Ulster County Legislature, and

FURTHER RESOLVED, that the following named persons are hereby appointed and reappointed as members of the Agency in accordance with Section 856 of the General Municipal Law for a period of one year, said term to commence November 1, 2004, and terminate October 31, 2005:

**APPOINTMENTS**

Jacqueline A. Cook  
5 White Oaks Lane  
New Paltz, NY 12561

Appointment  
Initial Term: 11/01/04  
Term Expires: 10/31/05

Sheldon Zimble  
90 Fairview Avenue Apt. 7-8  
Kingston, NY 12401

Appointment  
Initial Term: 11/01/04  
Term Expires: 10/31/05

Resolution No. 91 February 10, 2005

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**REAPPOINTMENTS**

Alfred J. Ford, Chairman  
14 Virginia Drive  
Kingston, NY 12401

Replacing: Reappointment  
Initial Term: 11/01/04  
Term Expires: 10/31/05

Thomas W. Roach, Jr.  
7 Cicero Drive  
New Paltz, NY 12561

Replacing: Reappointment  
Initial Term: 11/01/04  
Term Expires: 10/31/05

John F. Crews  
14 The Hills  
Port Ewen, NY 12466

Replacing: Reappointment  
Initial Term: 11/01/04  
Term Expires: 10/31/05

Eugene Gruner  
183 Pearl Street  
Kingston, NY 12401

Replacing: Reappointment  
Initial Term: 11/01/04  
Term Expires: 10/31/05

Michael Murphy  
162 Wilber Avenue Apt. 106  
Kingston, NY 12401

Replacing: Reappointment  
Initial Term: 11/01/04  
Term Expires: 10/31/05

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 2  
(Legislators Kraft and R.A. Parete)

FINANCIAL IMPACT:  
NONE

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