

**Confirming Appointment Of A Member To The Environmental Management Council**

Referred to: The Energy and Environment Committee (Chairman Bartels and Legislators Greene, Richard Parete, Ronk and Wawro)

Chairman of the Energy and Environment Committee, Tracey A. Bartels, and Deputy Chairman Kenneth Ronk offer 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”*; and

WHEREAS, the County Executive has appointed the following individual to the Environmental Management Council for the term indicated:

Emilie Hauser  
Highland, New York 12498

Term: May 1, 2014  
through  
April 30, 2017;

now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Environmental Management Council for the term as indicated above,

and move its adoption.

**Resolution No. 117      April 15, 2014**

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ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Energy and Environment Committee on \_\_\_\_\_.

FINANCIAL IMPACT:

NONE