

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

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

Legislators Allen, Archer, Bartels, Briggs, Donaldson, Greene, Gregorius, Loughran, John Parete, Richard Parete, Provenzano, Rodriquez, and Wishnick offer the following:

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the expired term of Al Teesel; and

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

David Gordon  
Highland, New York 12528

Term Begins: Present  
thru  
December 31, 2016

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

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

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 12      NOES: 10  
(Noes: Legislators Belfiglio, Fabiano, Gerentine, Litts, Lopez, Maio, Maloney, Roberts, Ronk and Wawro)  
(Absent: Legislator Provenzano)

Passed Committee: Energy and Environment on May 13, 2014

FINANCIAL IMPACT:  
NONE

**Resolution No. 152      May 20, 2014**

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Legislator Ronk motioned, seconded by Legislator Lopez, to replace the name of David Gordon of Highland, New York 12528 with Scott Carlsen of Ellenville, New York 12428.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 10      NOES: 12  
(Ayes: Legislators Belfiglio, Fabiano, Gerentine, Litts, Lopez, Maio, Maloney, Roberts, Ronk and Wawro)  
(Absent: Legislator Provenzano)

Legislator Ronk motioned, seconded by Legislator Maio, to refer the resolution back to the Energy and Environment Committee.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 10      NOES: 12  
(Ayes: Legislators Belfiglio, Fabiano, Gerentine, Litts, Lopez, Maio, Maloney, Roberts, Ronk and Wawro)  
(Absent: Legislator Provenzano)

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 20<sup>th</sup> Day of May, 2014, 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 23<sup>rd</sup> Day of May in the year Two Thousand and Fourteen.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature