

Appointing Members To The Ulster County Solid Waste Management Improvement Commission

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez)

Legislators Hector S. Rodriguez, Tracey A. Bartels, Thomas J. Briggs, and Manna Jo Greene offer the following:

WHEREAS, pursuant to Resolution No. 394 dated November 18, 2014, the Ulster County Legislature created the Ulster County Solid Waste Management Improvement Commission for the purpose of comprehensively reviewing the technologies, grant funding and host benefits available to newly established solid waste disposal facilities; and

WHEREAS, pursuant to Resolution No. 89 adopted February 16, 2016, the Commission was granted a 60 day extension to May 1, 2016 to report its findings to the Ulster County Legislature and the Ulster County Executive; and

WHEREAS, the Ulster County Solid Waste Management Improvement Commission is to be comprised of twelve (12) members; and

WHEREAS, vacancies exist on the Commission due to the change in leadership of the Ulster County Legislature, the City of Kingston, and the Ulster County Resource Recovery Agency; and

WHEREAS, said vacancies must be filled to ensure the Commission meets the quorum requirement to conduct official business and issue a final report; now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointments of the following individuals as members of the Ulster County Solid Waste Management Improvement Commission:

- (1) the Chair of the Legislature or Legislative member designee- **Kenneth Ronk**
- (2) the Chair of the UCRRA Board of Directors or UCRRA Board of Directors member designee- **Fred Wadnola**
- (3) the Mayor from the City of Kingston or designee- **Julie Noble**

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Laws and Rules, Governmental Services on _____.

FINANCIAL IMPACT: NONE