Resolution No. 292 June 21, 2016

Appointing and Re-Appointing Members To The Ulster County Industrial Development Agency Board of Directors

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez)

Members of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Chairman James F. Maloney, Deputy Chairman Hector Rodriguez, and Legislators Jennifer Schwartz Berky, James Delaune, Ronald Lapp, Herbert Litts, and Mary Beth Maio offer the following:

WHEREAS, pursuant to Article 18-A, Title 1, Section 856 of the New York State General Municipal Law: *"Except as otherwise provided by special act of the legislature, an agency shall consist of not less than three nor more than seven members who shall be appointed by the governing body of each municipality and who shall serve at the pleasure of the appointing authority. Such members may include representatives of local government, school boards, organized labor and business. A member shall continue to hold office until his successor is appointed and has qualified";* and

WHEREAS, the members of the Economic Development, Tourism, Housing, Planning, and Transit Committee have met, interviewed, and recommend the following individuals to the Ulster County Industrial Development Agency Board of Directors:

TBD	Term: Present thru December 31, 2017;
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TBD Term: Present thru December 31, 2017;

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now, therefore be it

RESOLVED, that the Ulster County Legislature hereby appoints and re-appoints the aforementioned individuals as members to the Ulster County Industrial Development Agency Board of Directors for the term as indicated above,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on _____.

FINANCIAL IMPACT:
NONE