

**Appointing Member To The Ulster County Fire Advisory Board**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Gregorius, Loughran, Maio, and Ronk)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, Deputy Chairman Kenneth Ronk, and Legislator Mary Beth Maio offer the following:

WHEREAS, a vacancy exists on the Ulster County Fire Advisory Board due to the resignation of Augustine Passante, representative from the Town of Lloyd; and

WHEREAS, the Ulster County Fire Advisory Board, the Board of Fire Commissioners of the Highland Fire District, and the Town of Lloyd Supervisor have recommended appointing Fred J. DeMaio as the Town of Lloyd representative to the Ulster County Fire Advisory Board; now, therefore, be it

RESOLVED, that the following individual is hereby appointed to the Ulster County Fire Advisory Board completing a term to expire on December 31, 2015:

Fred J. DeMaio  
Highland, NY 12528,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23      NOES: 0

Passed Committee: Law Enforcement and Public Safety on November 3, 2014

FINANCIAL IMPACT:  
NONE

Resolution No. 409      November 18, 2014

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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 18<sup>th</sup> Day of November, 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 19<sup>th</sup> Day of November in the year Two Thousand and Fourteen.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature