

Appointing Member To The Ulster County Industrial Development Agency – Minority Appointment

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislator Noonan offer the following:

WHEREAS, the Ulster County Legislature, by Resolution No. 34, adopted March 11, 1976, requested a special act of the New York State Legislature to create an agency known as the Ulster County Industrial Development Agency (the “Agency”), and

WHEREAS, said Agency has been established in accordance with Chapter 787 of the Laws of 1976, constituting Section 923 of the New York General Municipal Law, and

WHEREAS, pursuant to Section 856 of the New York General Municipal Law, except as otherwise provided by special act of the New York State Legislature, an industrial development agency shall consist of not less than three members and not more than seven members, and

WHEREAS, the Ulster County Legislature is the governing body of the municipality for whose benefit the Agency was formed, and

WHEREAS, a vacancy has been created by resignation of one such member, and

WHEREAS, the Ulster County Legislature now desires to appoint one member to the Agency to fill the vacancy, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the number of members of the Agency shall be equal to seven (7) members and such members shall be appointed by the Ulster County Legislature and serve at the pleasure of the Ulster County Legislature, and

FURTHER RESOLVED, that the following named person is hereby appointed as a member of the Agency in accordance with Section 856 of the General Municipal Law for the following period, said term to commence July 10, 2008, and terminate October 31, 2008:

Resolution No. 226 July 9, 2008

Appointing Member To The Ulster County Industrial Development Agency – Minority Appointment

MINORITY APPOINTMENT

John R. Morrow
501 Foxmor Lane
Lake Katrine, NY 12449

Appointment
Initial Term: 7/10/08
Term Expires: 10/31/08

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Briggs, Dart, Kraft and
Stoeckeler)

FINANCIAL IMPACT:
NONE

0726