

Appointing and Reappointing Members To The Ulster County Industrial Development Agency

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offers 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, the Ulster County Legislature now desires to establish the number of members of the Agency and to appoint and reappoint such members to the Agency.

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 persons are hereby appointed and reappointed as members of the Agency in accordance with Section 856 of the General Municipal Law for the following period, said term to commence December 11, 2008, and terminate October 31, 2009:

MAJORITY APPOINTMENTS

Steve Perfit
82 Broadway
Kingston, NY 12401

Appointment
Initial Term: 12/11/08
Term Expires: 10/31/09

Resolution No. 380 December 10, 2008

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Michael Berardi
PO Box 1163
Kingston, NY 12402

Reappointment
Initial Term: 12/11/08
Term Expires: 10/31/09

Jennifer Fuentes
36 Hoffman Street
Kingston, NY 12401

Reappointment
Initial Term: 12/11/08
Term Expires: 10/31/09

John DeNicolo
13 Hickory Hill Road
New Paltz, NY 12561

Reappointment
Initial Term: 12/11/08
Term Expires: 10/31/09

MINORITY APPOINTMENTS

John Morrow
501 Foxmor Lane
Lake Katrine, NY 12449

Reappointment
Initial Term: 12/11/08
Term Expires: 10/31/09

David O'Halloran
230 Boice Mill Road
Kerhonkson, NY 12446

Appointment
Initial Term: 12/11/08
Term Expires: 10/31/09

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Aiello, Felicello and Kraft)

FINANCIAL IMPACT:
NONE