

**Resolution No. 5 January 10, 2005**

**Appointing Peter Carofano, Director Of Tourism - Empowering Director To Employ One Deputy Director**

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet), Chairman Gerentine and Legislators Aiello, Alfonso, Busick, DePew, Every, Hathaway, Maloney, McAfee, Meyer, Noonan, Stock and Tipp offer the following:

WHEREAS, Local Law No. 5 of 2004, created the Office of Director of Tourism.

RESOLVED, that Peter Carofano is hereby appointed as Director of Tourism for the County of Ulster, effective January 1, 2005, term to expire December 31, 2005, and

FURTHER RESOLVED, that the Director of Tourism is authorized and empowered to employ one Deputy Director within the limits of appropriations therefore, to serve a term to coincide with that of the Director of Tourism,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Feldmann and Provenzano)

FINANCIAL IMPACT:

\$59,332.00 – BUDGETED 2005 COUNTY DOLLARS

0144