Resolution No. 115        April 15, 2014

Appointing And Reappointing Members To the Ulster County Community Action Committee, Inc., Board Of Directors

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Archer, Gregorius, Lopez and Wawro)

Deputy Chairman Mary Wawro and Legislator Donald Gregorius offer the following:

WHEREAS, pursuant to Resolution No. 63 of 1968, the designation of the Community Action Committee was authorized; and

WHEREAS, pursuant to Section 2 of the Ulster County Community Action Bylaws, one-third of the membership of their Board of Directors is designated by the Ulster County Legislature; and

WHEREAS, due to expiration of terms, it is now necessary to appoint and reappoint members to the Ulster County Community Action Committee, Inc., Board of Directors; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby appoints and reappoints the following members to the Ulster County Community Action Committee, Inc., Board of Directors, for the term commencing immediately and expiring December 31, 2015:

Legislator Peter Loughran   Legislator Carl Belfiglio
36 Liberty Street    27 North Broadway
Kingston, NY 12401                                Kingston, NY 12401
(reappointment)

Legislator Chris Allen                               Legislator Kevin Roberts
PO Box 283               22 Rosio Lane
Lake Katrine, NY 12449   Modena, NY 12548

Alderman at Large James L. Noble, Jr.
39 Roosevelt Avenue
Kingston, NY 12401

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21  NOES: 0
(1 Abstention: Legislator Donaldson)
(Absent: Legislator Briggs)
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Passed Committee: Legislative Programs, Education and Community Services on April 2, 2014

FINANCIAL IMPACT:
NONE

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 15th Day of April, 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 16th Day of April in the year Two Thousand and Fourteen.

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