

Confirming Re-Appointment Of A Member To The Environmental Management Council

Referred to: The Energy and Environment Committee (Chairman Richard Parete and Legislators Bartels, Heppner, Lapp and Wawro)

Chairman of the Energy and Environment Committee, Richard A. Parete, and Deputy Chairman Tracey A. Bartels offer the following:

WHEREAS, pursuant to Section C-111 of the Ulster County Charter and Section A35-1 of the Administrative Code: *“There shall be an Ulster County Environmental Management Council comprised of one member from each city, town and village environmental council and commission within the County, nominated by the governing body of that city, town or village and appointed by the County Executive with the confirmation of the Legislature for a term of three years, and up to an equal number of at-large appointees appointed by the County Executive with the confirmation of the Legislature for a term of three years, and the County Director of Planning, serving ex officio. The presiding officer of the Environmental Management Council shall be chosen annually by its members from among their members but shall not be an employee of the County of Ulster. Except those in an ex-officio capacity, no person may serve on the Environmental Management Council for more than six years. Members of the Ulster County Environmental Management Council shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes,”*

WHEREAS, the County Executive has re-appointed the following individual to the Environmental Management Council for the term indicated:

Dave Haldeman
Wallkill, New York 12589

Term: July 1, 2016
through
June 30, 2019;

now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Environmental Management Council for the term as indicated above,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

Resolution No. 146 March 15, 2016

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Passed Committee: Energy and Environment on March 7, 2016

FINANCIAL IMPACT:
NONE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15th Day of March in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of March in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
17th Day of March, 2016.

Approved by the County Executive this
23rd Day of March, 2016.

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

/s/ Michael P. Hein
Michael P. Hein, County Executive