

**Confirming Appointment Of Member To The Ulster County
Community College Board Of Trustees**

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

Chairman of the Legislative Programs, Education and Community Services
Committee, David B. Donaldson, and Deputy Chairman Mary Wawro offer the
following:

WHEREAS, pursuant to Article XXXII Ulster County Community College
Section C-104 of the Ulster County Charter and Section A32-1 of the Administrative
Code: *“Continued operation; Board of Trustees. Ulster County Community College,
heretofore established pursuant to the Education Law of the State of New York, shall
continue to operate in accordance with all applicable laws of the State of New York
and additionally with applicable provisions of the Charter. The Board of Trustees
shall continue as provided by law, except that the power of appointment of those
Trustees authorized by state law to be appointed by the local sponsor is transferred
to and shall be exercised by the County Executive, subject to confirmation by the
County Legislature. Members of the Ulster County Community College Board of
Trustees 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”*; and

WHEREAS, the County Executive has appointed the following individual to
replace John Dwyer, Sr. on the Ulster County Community College Board of Trustees:

Karen Clark-Adin
Kingston, NY 12401

Term: June 1, 2014
thru
June 30, 2020;

now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointment of
the aforementioned individual as a member to the Ulster County Community College
Board of Trustees for the term as indicated above,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Provenzano)

Resolution No. 154 May 20, 2014

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Passed Committee: Legislative Programs, Education and Community Services on
May 7, 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 20th Day of May, 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 23rd Day of May in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
23rd Day of May, 2014.

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

Approved by the County Executive this
28th Day of May, 2014.

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