Resolution No. 227        July 15, 2014

Re-Appointing A Member To The Ulster County Industrial
Development Agency Board of Directors

Referred to: Economic Development, Tourism, Housing, Planning, and Transit
Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney
and Wishnick)

Members of the Economic Development, Tourism, Housing, Planning, and Transit
Committee, Chairman Thomas J. Briggs, Deputy Chairman James F. Maloney, and
Legislators Chris Allen, Lynn Archer, and Herbert Litts offer the following:

WHEREAS, pursuant to Article 18-A, Title 1, Section 856 of the New York
State General Municipal Law: “Except as otherwise provided by special act of the
legislature, an agency shall consist of not less than three nor more than seven
members who shall be appointed by the governing body of each municipality and
who shall serve at the pleasure of the appointing authority. Such members may
include representatives of local government, school boards, organized labor and
business. A member shall continue to hold office until his successor is appointed and
has qualified”; and

WHEREAS, the members of the Economic Development, Tourism, Housing,
Planning, and Transit Committee have met, interviewed, and recommend the
following individual to the Ulster County Industrial Development Agency Board of
Directors:

Michael Horodyski              Term: July 15, 2014
Highland, NY 12528              thru
now, therefore be it
December 31, 2015;

RESOLVED, that the Ulster County Legislature re-appoints the
aforementioned individual as a member to the Ulster County Industrial Development
Agency Board of Directors for the term as indicated above,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES:  14                 NOES:  6
(1 Abstention: Legislator Maio)
(Noes: Legislators Bartels, Greene, Gregorius, Provenzano,
Rodriguez, and Wishnick)
(Absent: Legislators Loughran and Roberts)
Resolution No. 227        July 15, 2014

Confirming Re-Appointment Of Member To The Ulster County Industrial Development Agency Board of Directors

Passed Committee: Economic Development, Tourism, Housing, Planning, & Transit on July 1, 2014

FINANCIAL IMPACT:
NONE

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start date of the appointment term to July 15, 2014.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:     21                NOES:     0
(Absent: Legislators Loughran and Roberts)

STATE OF NEW YORK
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 July, 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 July in the year Two Thousand and Fourteen.

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