

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, Herbert Litts, Mary Beth Maio, and Kenneth Wishnick 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:

Floyd Lattin
Accord, NY 12404

Term: July 15, 2014
thru
December 31, 2015;

now, therefore be it

RESOLVED, that the Ulster County Legislature 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: 21 NOES: 0
(Absent: Legislators Loughran and Roberts)

Resolution No. 231 July 15, 2014

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

Passed Committee: Economic Development, Tourism, Housing, Planning, and 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
 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 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