Confirming Appointment To The Ulster County Resource Recovery Agency

The Environmental Committee (Chairman Shapiro and Legislators Bartels, Distel, R.A. Parete, Rodriguez, Fabiano and McAfee) offers the following:

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individual to the Ulster County Resource Recovery Agency for a term to expire December 31, 2009:

Don J. DeBrosky
5 Dondi Lane
Saugerties, New York 12477

, and

WHEREAS, the legislation creating the Agency (Laws of 1986, Ch. 936) requires that such appointment must be subject to confirmation of the Ulster County Legislature.

RESOLVED, that the Ulster County Legislature confirms the appointment of the member of the Ulster County Resource Recovery Agency as set forth above, upon the presentation to the Clerk of the Ulster County Legislature, within five (5) days of appointment, confirmation that Mr. DeBrosky has resigned from the Mount Marion Board of Fire Commissioners, or this appointment shall be null and void,

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 31                  NOES: 0
(Absent: Legislator Felicello)
(Legislator Stoeckeler left at 8:05 PM)

Legislator Shapiro motioned, seconded by Legislator Fabiano to amend the resolution adding the following “upon the presentation to the Clerk of the Ulster County Legislature, within five (5) days of appointment, confirmation that Mr. DeBrosky has resigned from the Mount Marion Board of Fire Commissioners, or this appointment shall be null and void,” after as set forth above in the RESOLVED.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                  NOES: 0
(Absent: Legislator Felicello)
(Legislator Stoeckeler left at 8:05 PM)
Resolution No. 200 June 13, 2007

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FINANCIAL IMPACT:
NONE

0600