Resolution No. 28 January 2, 2008

Appointing And Reappointing Members To The Ulster County Industrial Development Agency

Chairman Donaldson and Legislators Cahill, R.S. Parete, Noonan, Cummings and Rodriguez offer the following:

WHEREAS, the Ulster County Legislature, by Resolution No. 34, adopted March 11, 1976, requested a special act of the New York State Legislature to create an agency known as the Ulster County Industrial Development Agency (the “Agency”), and

WHEREAS, said Agency has been established in accordance with Chapter 787 of the Laws of 1976, constituting Section 923 of the New York General Municipal Law, and

WHEREAS, pursuant to Section 856 of the New York General Municipal Law, except as otherwise provided by special act of the New York State Legislature, an industrial development agency shall consist of not less than three members and not more than seven members, and

WHEREAS, the Ulster County Legislature is the governing body of the municipality for whose benefit the Agency was formed, and

WHEREAS, the Ulster County Legislature now desires to establish the number of members of the Agency and to appoint and reappoint such members to the Agency.

RESOLVED, that the number of members of the Agency shall be equal to seven (7) members and such members shall be appointed by the Ulster County Legislature and serve at the pleasure of the Ulster County Legislature, and

FURTHER RESOLVED, that the following named persons are hereby appointed and reappointed as members of the Agency in accordance with Section 856 of the General Municipal Law for the following period, said term to commence January 3, 2008, and terminate October 31, 2008:

MAJORITY APPOINTMENTS

March S. Gallagher Reappointment
186 Hommelville Road Initial Term: 1/3/08
Saugerties, NY 12477 Term Expires: 10/31/08
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Elliott Auerbach  
Reappointment  
5 Glenwood Drive  
Initial Term: 1/3/08  
Ellenville, NY 12428  
Term Expires: 10/31/08

Michael Berardi  
Reappointment  
PO Box 1163  
Initial Term: 1/3/08  
Kingston, NY 12402  
Term Expires: 10/31/08

Jennifer Fuentes  
Reappointment  
36 Hoffman Street  
Initial Term: 1/3/08  
Kingston, NY 12401  
Term Expires: 10/31/08

John DeNicolo  
Reappointment  
13 Hickory Hill Road  
Initial Term: 1/3/08  
New Paltz, NY 12561  
Term Expires: 10/31/08

MINORITY REAPPOINTMENTS

James E. Quigley III  
Appointment  
7 Tall Oaks Drive  
Initial Term: 1/3/08  
Kingston, NY 12401  
Term Expires: 10/31/08

Bradley W. Mallett Jr.  
Reappointment  
36 Maxs Place  
Initial Term: 1/3/08  
West Hurley, NY 12491  
Term Expires: 10/31/08

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

FINANCIAL IMPACT:
NONE
0117

REFERRED BACK TO COMMITTEE