Resolution No. 34 January 3, 2007

Reappointing Member To The Soil And Water Conservation District Board

Chairman Donaldson offers the following:

   WHEREAS, term expiration exist on the Soil and Water Conservation District Board.

   RESOLVED, that the following individual be reappointed to the Soil and Water Conservation District Board:

   MEMBER-AT-LARGE

Robert Coy                                      Replacing: Reappointment
48 Coy Road                                    Initial Term: 01/01/07
Clintondale, New York 12515                    Term Expires: 12/31/08

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                                       NOES: 0
(Absent: Legislator Felicello)

FINANCIAL IMPACT:
NONE

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