Resolution No. 76 March 20, 2012

Appointing And Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete)

Legislator Wayne Harris, Chairman of the Legislative Programs, Education and Tourism Committee and Legislator Kevin Roberts, Chairman of the Laws and Rules, Governmental Services Committee offer the following:

WHEREAS, pursuant to Resolution No. 63 of 1968, the designation of the Community Action Committee was authorized, and

WHEREAS, pursuant to Section 2 of the Ulster County Community Action Bylaws, one-third of the membership of their Board of Directors is designated by the Ulster County Legislature, and

WHEREAS, due to expiration of terms, it is now necessary to appoint and reappoint members to the Ulster County Community Action Committee, Inc., Board of Directors, now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby appoints and reappoints the following members to the Ulster County Community Action Committee, Inc., Board of Directors, for the term commencing January 1, 2012 and expiring December 31, 2012:

Hon. Wayne Harris (R-C)   Hon. Dean Fabiano (R)
53 Hull Avenue, PO Box 252   PO Box 289
Clintondale, NY 12525   Glasco, NY 12432
(reappointment)   (reappointment)

Hon. Peter Loughran (D)   Hon. David B. Donaldson (D)
36 Liberty Street   148 Henry Street
Kingston, NY 12401   Kingston, NY 12401
(reappointment)   (reappointment)

Hon. Shayne R. Gallo (D)   Hon. Hector S. Rodriguez (D)
Mayor, City of Kingston   69 Main Street
City Hall, 420 Broadway   PO Box 571
Kingston, NY 12401   New Paltz, NY 12561
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and move its adoption.

ADMITTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Legislator Donaldson motioned, seconded by Legislator Gregorius to amend the resolution removing his name and replacing it with Legislator Hector Rodriguez.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Passed Committee: Laws and Rules, Governmental Services Committee on March 19, 2012

FINANCIAL IMPACT:
BOARD REQUIRED FOR CONDUCTING BUSINESS

0331.2

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 20th day of March, 2012, 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 22nd Day of March in the year Two Thousand and Twelve.

[Signature]
Karen L. Binder, Clerk
Ulster County Legislature