Resolution No. 348 August 15, 2023

Confirming Appointment To The Ulster County Resource Recovery Agency

Referred to: The Energy, Environment and Sustainability Committee (Chairwoman Greene and Legislators Hansut, Levine, Maloney, and Stewart)

Chair Tracey A. Bartels offers the following:

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the resignation of Margot Becker; and

WHEREAS, the Chair of the Ulster County Legislature, after consideration of the recommendation of the Energy, Environment and Sustainability Committee, has appointed the following individual to the Ulster County Resource Recovery Agency to fill the unexpired term as indicated below:

David Gilmour Term: Present New Paltz, NY 12561 through

December 31, 2024;

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

RESOLVED, that the Ulster County Legislature confirms the appointment of the individual as set forth above as a member of the Ulster County Resource Recovery Agency,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 4

(Noes: Legislators Fabiano, Litts, Lopez, and

Roberts)

(Absent: Legislators Heppner and Stewart)

No Action Taken in Committee: Energy, Environment and Sustainability on June 1, 2023

Postponed in Committee: Energy, Environment and Sustainability to next meeting on July 6, 2023

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Passed Committee:	Energy, Environme	nt and Sustainability	as amended on August 3,
2023			_

FINANCIAL IMPACT: NONE

STATE OF NEW YORK ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15th Day of August in the year Two Thousand Twenty-Three, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17^{th} Day of August in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature