Resolution No. 36 January 3, 2007

Appointment To The Ulster County Resource Recovery Agency

Legislators Bartels, Berardi, Bischoff, Cahill, Dart, Distel, Donaldson, Gregorius, Kraft, Liepmann, Lomita, Loughran, R.A. Parete, R.S. Parete, Provenzano, Rodriguez, Shapiro, Sheeley, Stoeckeler, Terpening and Zimet offer the following:

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the term expiration of Catherine Nilsen, and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individual to the Ulster County Resource Recovery Agency for the term January 1, 2007 through December 31, 2009:

Majority Appointment

Michelle A. Rodden 91 Lucas Avenue Kingston, New York 12401

, and

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

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

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT: NONE