Resolution No. 59 January 10, 2005

Reappointing Members To The Soil And Water Conservation District Board

Chairman Gerentine offers the following:

WHEREAS, terms have expired on the Soil and Water Conservation District Board.

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

GRANGE MEMBER

Frederick VanNostrand, Sr.

80 VanNostrand Road

New Paltz, New York 12561

Replacing: Reappointment
Initial Term: 01/01/05
Term Expires: 12/31/05

MEMBER-AT-LARGE

Robert Coy (Reappointment)
48 Coy Road
Replacing: Reappointment
Initial Term: 01/01/05
Clintondale, New York 12515
Term Expires: 12/31/06

FARM BUREAU

A. William Wilklow

334 Pancake Hollow Road

Highland, New York 12528

Replacing: Reappointment

Initial Term: 01/01/05

Term Expires: 12/31/07

LEGISLATIVE REPRESENTATIVES

William McAfee Replacing: Reappointment 797 Route 44/55 Initial Term: 01/01/05 Highland, New York 12528 Term Expires: 12/31/05

Gerald DePewReplacing: Reappointment1383 Berme RoadInitial Term: 01/01/05Kerhonkson, New York 12446Term Expires: 12/31/05

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Resolution No. 59 January 10, 2005

Reappointing Members To The Soil And Water Conservation District Board

Brian Shapiro 110 Mill Hill Road Woodstock, NY 12498 Replacing: Gerald DePew Initial Term: 01/01/05 Term Expires: 12/31/05

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0 (Absent: Legislators Feldmann and Provenzano) (Legislators Hyatt and Stoeckeler left at 10:35 PM) (Legislator Dart left at 10:40 PM)

Legislator Donaldson, seconded by Legislator Stock, moved to replace Legislator DePew with Legislator Shapiro in order to have representation from the Democratic Caucus as indicated in []

AMENDMENT ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0 (Absent: Legislators Feldmann and Provenzano) (Legislators Hyatt and Stoeckeler left at 10:35 PM) (Legislator Dart left at 10:40 PM)

FINANCIAL IMPACT: NONE

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