

RESOLUTION #1 of 2021
RESOLUTION RECOMMENDING THE APPOINTMENT BY THE GOVERNOR OF A
SECOND VICE-CHAIR TO THE BOARD OF DIRECTORS OF THE OLYMPIC
REGIONAL DEVELOPMENT AUTHORITY

At a meeting of the Town Board of the Town of Middletown, the Town Supervisor offered the following resolution:

WHEREAS, Belleayre Mountain Ski Center is located in the Towns of Shandaken and Middletown in Ulster and Delaware Counties, respectively; and

WHEREAS, Belleayre Mountain Ski Center is managed and operated by the State of New York Olympic Regional Development Authority (ORDA); and

WHEREAS, among other things Public Authorities Law § 2608 (1) and the ORDA By-Laws provide that:

ORDA is a public benefit corporation, the Board of Directors of which shall consist of twelve members, three of whom consist of the commissioners of environmental conservation, economic development, and parks, recreation, and historic preservation, and the other nine of whom are to be appointed by the Governor, by and with the advice and consent of the senate; and

Two of those board members shall be residents of Ulster and Delaware Counties; and

The governor shall appoint a chairperson, a vice-chairperson and a second vice-chairperson from among any of the members of the authority and such chairperson, vice-chairperson, and second vice-chairperson shall serve at the pleasure of the governor; and

Provided that the Second Vice-Chairperson of the ORDA Board of Directors shall be appointed upon the recommendation of the town boards of the town of Shandaken and the town of Middletown, and must be a resident of either Ulster County or Delaware County; and

Such appointment shall be recommended to the governor through a majority vote of the combined two town boards determining who shall be recommended; and

WHEREAS, among other responsibilities, it will be the responsibility of the Second Vice-Chairperson to Chair any meeting of the ORDA Board of Directors in the event that the Chairperson and Vice-Chairperson are absent, recused, or unavailable for any other reason; and

WHEREAS, the ORDA Board of Directors does not currently have a Second Vice-Chairperson;

NOW THEREFORE BE IT RESOLVED, that after careful consideration and due deliberation, by a majority vote, the Town Board of the Town of Middletown has determined that Diane Munro, who was appointed by the Governor to the ORDA Board of Directors on or about July 23, 2020 and who is a resident of Delaware County, shall be recommended to the Governor for appointment to the position of Second Vice-Chairperson for the ORDA Board of Directors.

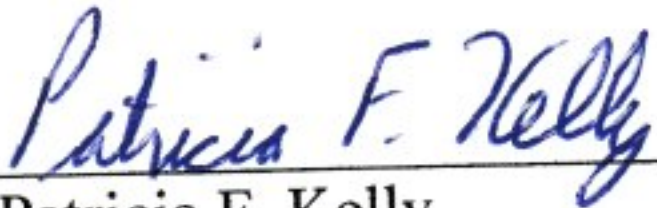
Motion made by: Christopher Dabritz

Seconded by: Julia Reischel

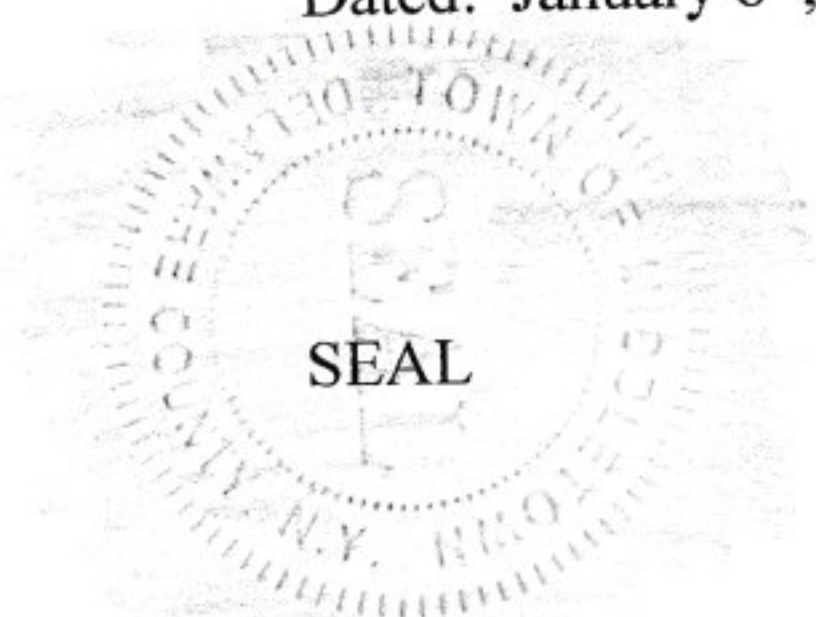
Resolution adopted by a vote of 5 ayes and 0 nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on January 6th, 2021.

Dated: January 6th, 2021

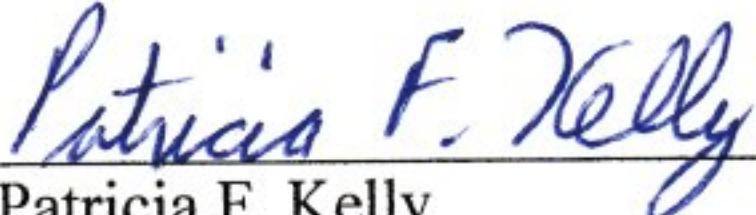


Patricia F. Kelly
Town Clerk



I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 6th day of January, 2021 and adopted by the Town Board of the Town of Middletown, Delaware County, New York, on the 6th day of January, 2021 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the said Town of Middletown this 6th day of January, 2021.



Patricia F. Kelly
Town Clerk

