

## Sullivan County

100 North Street Monticello, NY 12701

### Legislation Details (With Text)

File #: ID-4525 Version: 1 Name:

Type: Resolution Status: Passed

File created: 4/19/2022 In control: Executive Committee

On agenda: 4/21/2022 Final action: 4/21/2022 Enactment date: 4/21/2022 Enactment #: 188-22

Title: To Fill a Vacancy on the Sullivan County Industrial Development Agency

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/21/2022	1	Executive Committee	carried at Committee	Pass
4/21/2022	1	County Legislature	adopted	Pass

#### Narrative of Resolution:

To Fill a Vacancy on the Sullivan County Industrial Development Agency

#### If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

# RESOLUTION INTRODUCED BY THE EXECITIVE COMMITTEE TO FILL A VACANCY ON THE SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT AGENCY:

WHEREAS, the County of Sullivan ("County") and the Industrial Development agency have enjoyed a long and mutually beneficial relationship; and

WHEREAS, the Industrial Development Agency attracts economic development projects which promote job creation in Sullivan County; and

**WHEREAS:** The By-Laws of the Industrial Development Agency provides to its Administration by a Board Nine (9) Directors; and

WHEREAS, Recent retirements / resignation has created an open seat on the Board of Directors of the IDA; and

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WHEREAS: The IDA functions most effectively when all Board seats are occupied; and

**WHEREAS:** The Sullivan County IDA, has a tradition of including among its Directors both Community and Business Leaders from across Sullivan County; and

**WHERAS:** The Sullivan County Legislature seeks to appoint Community Members who have a demonstrated committed to their community as well as a record of successfully developing and maintaining businesses in Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED,** that the Legislature of Sullivan County hereby appoints Phil Vallone of Livingston Manor, New York to fill a vacancy on the IDA board; and

**BE IT FURTHER RESOLVED, that** these appointments shall become effective immediately.