

RESOLUTION NO. 84

CONFIRMING THE APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY AIRPORT AUTHORITY

Introduced: 3/13/06

By Messrs. Commisso and Collins:

WHEREAS, The State of New York created the Albany County Airport Authority in 1993 and provided for the appointment of seven members, four of said members being appointed by the Majority Leader of the Albany County Legislature and three by the County Executive, and

WHEREAS, Two vacancies exist on the Albany County Airport Authority, and

WHEREAS, The Majority Leader of the Albany County Legislature has appointed John A. Graziano, Jr., 13 Islandview Road, Cohoes, NY 12047 to serve as a member of the Authority for a term expiring December 31, 2009, and

WHEREAS, The County Executive has appointed Elliott A. Shaw, Jr., 99 Hampton Street, Delmar, NY 12054 to serve as a member of the Authority for a term expiring December 31, 2009, now, therefore be it

RESOLVED, By the Albany County Legislature that the appointments of John A. Graziano, Jr. and Elliott A. Shaw, Jr. to the Albany County Airport Authority be confirmed for the terms specified, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

On roll call vote the following voted in favor: Messrs. Aidala, Aylward, Ms. Benedict, Messrs. Beston, Clay, Clouse, Collins, Ms. Comella, Mr. Commisso, Ms. Connolly, Messrs. Cunningham, Dawson, Feeney, Frederick, Gordon, Houghtaling, Infante, Joyce, Mss. Maffia-Tobler, McKnight, Messrs. Melchionni, Messercola, Monjeau, Reilly, Ward, Mss. Wiley and Willingham - 27.

Those opposed: Ms. Barlette, Messrs. Domalewicz, Ethier, Mayo, Morse, Nichols, Ms. Prentiss, Messrs. Riddick, Shafer, Steck and Tunny - 11.

Resolution was adopted. 3/13/06