

# Warren County Board of Supervisors

## RESOLUTION NO. 125 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, ETU, MADAY, BEAN, PATCHETT AND MERLINO**

### **NOMINATING MEMBER TO SERVE ON THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) BOARD OF DIRECTORS**

WHEREAS, by Resolution No. 233 of 2023, the Warren County Board of Supervisors elected to become a member of the CDTA, with the election becoming effective upon the State Legislature amending section 1302 of the Public Authorities Law and to authorize the County of Warren to become a member on or before December 31, 2023, and

WHEREAS, as a member of the CDTA, Warren County must nominate a County resident to serve on the CDTA Board of Directors for a period of three (3) years, and

WHEREAS, the County Administrator requested, and the Personnel, Administration & Higher Education Committee agreed, to nominate Liza Ochsendorf, Director of Warren County Workforce Development, to serve on the CDTA Board of Directors, as the County's joint nomination by the minority and the majority party members of the Warren County Board of Supervisors, for a period of three (3) years, pending final decision by Governor Kathy Hochul, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby nominates Liza Ochsendorf, Director of Warren County Workforce Development, to serve as the Warren County member on the CDTA Board of Directors, as the County's joint nomination by the minority and majority party members of the Warren County Board of Supervisors, for a period of three (3) years, pending final decision by Governor Kathy Hochul, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to forward a certified copy of this resolution to Governor Kathy Hochul.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***