S T A T E O F N E W Y O R K

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I N A S S E M B L Y

March 7, 2012

Introduced by M. of A. KELLNER -- read once and referred to the Committee on Corporations, Authorities and Commissions

AN ACT to amend chapter 899 of the laws of 1984, relating to creating a public benefit corporation to plan, develop, operate and maintain Roosevelt Island, in relation to imposing a residency requirement for members

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Subdivision 2 of section 3 of chapter 899 of the laws of 1984, relating to creating a public benefit corporation to plan, develop, operate and maintain Roosevelt Island, as amended by chapter 766 of the laws of 2005, is amended to read as follows:

2. The board of directors of the corporation shall be composed of nine members. One member shall be the commissioner, who shall serve as the chair; one member shall be the director of the budget; and seven public members shall be RESIDENTS OF ROOSEVELT ISLAND WHO SHALL BE appointed by the governor with the advice and consent of the senate. Of the seven public members, two members[, one of whom shall be a resident of Roosevelt Island,] shall be appointed upon the recommendation of the mayor of the city[; and four additional members shall be residents of Roosevelt Island]. FOR PURPOSES OF THIS SUBDIVISION, "RESIDENT" SHALL MEAN A PERSON OVER THE AGE OF EIGHTEEN RESIDING ON ROOSEVELT ISLAND FOR A PERIOD OF NOT LESS THAN ONE YEAR. Each member shall serve for a term of four years and until his or her successor shall have been appointed and shall have qualified, except that [(a) two of the initial public members appointed by the governor, one of whom is a resident of Roosevelt Island, and the Roosevelt Island resident member appointed upon the recommendation of the mayor of the city shall serve for terms of two years each, and (b)] the commissioner and the director of the budget shall serve so long as they continue to hold their respective offices. Any action taken by the directors of the corporation shall be taken by majority vote of the directors then in office. The elected public officials who represent Roosevelt Island shall be representatives to the board of directors of the corporation entitled to receive notice of and

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD14847-02-2

attend all meetings of such board but shall not be entitled to vote. Failure to give such notice shall not [effect] AFFECT the validity of any action taken at a meeting of such board.

S 2. This act shall take effect immediately and shall apply to the appointment of public members to the board of directors of the Roosevelt Island operating corporation on or after such date.