

Appointing Alternate Member To The Ulster County Planning Board – Town Of Marlborough

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code: “There shall be a County Planning Board consisting of 25 members and associated alternate members. Members and their alternates shall be appointed by the County Legislature to serve for four-year terms. The Town Board or Village Board of each town and village in Ulster County shall recommend for consideration and appointment by the Legislature one person and one alternate from that town or village,” ;and

WHEREAS, the Town Board of the Town of Marlborough has requested the appointment of Cindy Lanzetta to the Ulster County Planning Board, as an alternate; now, therefore, be it

RESOLVED, that the following person is appointed as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member (Howard Baker):

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Cindy Lanzetta Marlboro, NY	Town of Marlborough	Present thru December 31, 2017

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on March 11, 2015

FINANCIAL IMPACT:
NONE

Resolution No. 114 March 17, 2015

Appointing Alternate Member To The Ulster County Planning Board – Town Of Marlborough

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of March in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of March in the year Two Thousand and Fifteen.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature