

**Appointing Alternate Member To The Ulster County Planning Board – Town of Shandaken**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez 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 Shandaken has recommended the appointment of Sam Spata as an alternate to the Ulster County Planning Board; 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 (Keith Holmquist):

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Sam Spata Shandaken, NY	Town of Shandaken	Present thru December 31, 2017,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0  
(Absent: Legislator Loughran)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on April 5, 2016

