

Reappointing Member and Alternate To The Ulster County Planning Board – Town Of Olive

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, 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 Olive has recommended the reappointment of Andrew Boggess and Helene Grant to the Ulster County Planning Board; and

WHEREAS, members or alternates reappointed to the Ulster County Planning Board must meet the training requirements established under General Municipal Law Section 239-C as provided for under Resolution No. 101 of March 14, 2007; now, therefore, be it

RESOLVED, that the Ulster County Legislature finds the following person meets the training requirements for reappointment to the Ulster County Planning Board and hereby appoints same as a member to the Ulster County Planning Board:

REAPPOINTMENT
Andrew (Drew) Boggess
Shokan, NY

MUNICIPALITY
Town of Olive

TERM
January 1, 2017
through
December 31, 2020;

and be it further

Resolution No. 554 December 20, 2016

**Reappointing Member and Alternate To The Ulster County
Planning Board – Town Of Olive**

RESOLVED, that the Ulster County Legislature finds the following person meets the training requirements for reappointment to the Ulster County Planning Board and hereby reappoints same as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member:

REAPPOINTMENT

Helene Grant
Shokan, NY

MUNICIPALITY

Town of Olive

TERM

January 1, 2017
through
December 31, 2020;

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit
on December 7, 2016

FINANCIAL IMPACT:

NONE

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 20th Day of December in the year Two Thousand and Sixteen, 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 21st Day of December in the year Two Thousand and Sixteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature