

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

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

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 of Olive Board has recommended the appointment of Drew Boggess to the Ulster County Planning Board and Helene Grant as an alternate; now, therefore, be it

RESOLVED, that the person is appointed to the Ulster County Planning Board:

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Drew Boggess Shokan, New York	Town of Olive	Present thru December 31, 2016

*(Completing term of Helen Grant
January 1, 2013 thru December 31, 2016)

and, be it further

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

<u>RE-APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Helene Grant Shokan, New York	Town of Olive	Present thru December 31, 2016

Resolution No. 57 February 18, 2014

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Planning Board – Town Of Olive**

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Archer, Donaldson and
Fabiano)

Passed Committee: Economic Development, Tourism, Housing, Planning and
Transit on February 4, 2014

FINANCIAL IMPACT:
NONE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18th Day of February, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

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

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