

APPOINTMENT OF AN ALTERNATE MEMBER TO ULSTER COUNTY PLANNING BOARD

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, pursuant to Ulster County Legislature Resolution No. 259 of 1996, the Ulster County Legislature appoints alternate members of the Ulster County Planning Board, and

WHEREAS, appointment of an alternate to the Ulster County Planning Board requires the recommendation of local governing bodies and the incumbent County Planning Board member.

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Cathy Rumsey P.O. Box A15 Plattekill, NY 12568	Town of Plattekill	Jan 1, 2004-Dec. 31, 2006

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0

(Absent: Legislators Felicello & DePew)

Legislator Harris left 11:17 PM
Legislator Every left 10:53 PM
Legislator Stock left 11:50 PM

FINANCIAL IMPACT:
NONE