

Appointing Member To The Ulster County Planning Board – Town Of Lloyd

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Loughran, Maio, Roberts, and Wishnick)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter Loughran 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 Lloyd Town Board has appointed an individual to represent the Town on the Ulster County Planning Board; now, therefore, be it

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Peter Brooks Highland, NY	Town of Lloyd	January 1, 2010 (present) thru December 31, 2013 (Filling the term of Tim Marion),

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0
(Legislator Robert Parete arrived at 7:45 PM)

Passed Committee: Economic Development and Tourism on July 10, 2013

FINANCIAL IMPACT:
NONE

Resolution No. 191 July 23, 2013

**Appointing Member To The Ulster County Planning Board – Town
Of Lloyd**

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 23rd Day of July, 2013, 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 24th Day of July in the year Two Thousand and Thirteen.

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