

**Reappointing Ulster County Planning Board Member And Appointing Alternate Member**

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

WHEREAS, pursuant to Ulster County Legislature Resolution No. 99 of 1963, the Ulster County Legislature appoints members of the Ulster County Planning Board, and

WHEREAS, appointments to the Ulster County Planning Board requires the recommendation of the local governing bodies, and

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 alternates to the Ulster County Planning Board requires the recommendation of local governing bodies and the incumbent County Planning Board Member, and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs Committee has met and reviewed said recommendations with a majority of members voting approval.

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

<u>REAPPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Stanley Hudson 119 Mt. Laurel Road Kerhonkson, NY 12446	Town of Rochester	January 2006 - December 2009

, and

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

<u>REAPPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
William DeGraw 399 Cherrytown Road Kerhonkson, NY 12446	Town of Rochester	January 2006 – December 2009

Resolution No. 223 May 12, 2005

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Alfonso and Hyatt)

FINANCIAL IMPACT:  
NONE

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