

Appointing A Member And Reappointing An Alternate Member To The Ulster County Planning Board - Town Of Wawarsing

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick) and Legislators Bernardo, Briggs and Lopez 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 Economic Development and Tourism Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Victor Markowitz 21 McDole Road Ellenville, NY 12428	Town of Wawarsing	January 1, 2012 thru December 31, 2015

and be it further

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

<u>REAPPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
John Constable PO Box 1115 Liberty, NY 12754	Town of Wawarsing	January 1, 2012 thru December 31, 2015

Resolution No. 37 February 21, 2012

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0

(Absent: Legislator Harris)

FINANCIAL IMPACT:
NONE

0219

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 21st day of February, 2012, 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 February in the year Two Thousand and Twelve.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature