

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

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 M. 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;” now, therefore, be it

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Robert Kalb PO Box 63 Big Indian, NY 12410	Town of Shandaken	January 1, 2010 Present thru December 31, 2013 (Filling the term of Joanne Kalb)

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Briggs and Fabiano)
(Legislator Harris left at 9:25PM/ returned at 9:28PM)

Passed Committee: Economic Development and Tourism on March 6, 2013

