

**Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Wawarsing**

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislators Briggs, Cummings 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 require 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, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval.

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Georgine Matichuk 101 Bennett Road Napanoch, NY 12458	Town of Wawarsing	January 1, 2008 thru December 31, 2011

, 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 board member:

Resolution No. 80 March 12, 2008

**Appointing Member And Alternate Member To The Ulster County  
Planning Board – Town Of Wawarsing**

**REAPPOINTMENT**

**MUNICIPALITY**

**TERM**

John Constable  
14 Baxter Road  
Cragsmoor, NY 12420

Town of Wawarsing

January 1, 2008  
thru  
December 31, 2011

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                      NOES: 0  
(Absent: Legislator Roberti)

FINANCIAL IMPACT:  
NONE

0311