Resolution No. 53        February 19, 2019

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

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Hector S. Rodriguez and Legislators Archer, Delaune, Maio, James Maloney, Joseph Maloney, and Woltman)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Hector S. Rodriguez, and Deputy Chair Brian Woltman 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, members or alternates reappointed to the Ulster County Planning Board must meet the training requirements established under General Municipal Law Section 239-C as provided for under Resolution No. 101 of March 14, 2007; now, therefore, be it

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

<table>
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<tr>
<th>APPOINTMENT</th>
<th>MUNICIPALITY</th>
<th>TERM</th>
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<tr>
<td>Dan Proctor</td>
<td>Town of Marbletown</td>
<td>Present thru December 31, 2022</td>
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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:                    NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on ______________.

FINANCIAL IMPACT:
NONE