Resolution No. 175  July 17, 2012

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

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick)

The 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 (Helene Grant):

<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>MUNICIPALITY</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>283 Mountain Road</td>
<td>Shokan, NY 12481</td>
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</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:
Resolution No. 175  July 17, 2012

Appointing Member And Reappointing Alternate Member To The Ulster County Planning Board – Town Of Olive

Passed Committee: Economic Development and Tourism on______________.

FINANCIAL IMPACT:
NONE