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

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislators Aiello and Fabiano 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, appointment to the Ulster County Planning Board requires the recommendation of local governing bodies, 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 recommended for reappointment to the Ulster County Planning Board:

<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>MUNICIPALITY</th>
<th>TERM</th>
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<tbody>
<tr>
<td>John A. Konior</td>
<td>Town of Kingston</td>
<td>January 1, 2008 -</td>
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<td></td>
<td></td>
<td>December 31, 2011</td>
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<tr>
<td>97 Jockey Hill Road</td>
<td>Kingston, NY 12401</td>
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30   NOES: 0
(Absent: Legislators Aiello, Kraft and Stoeckeler)

FINANCIAL IMPACT:
NONE