Resolution No. 347 December 7, 2009

Reappointing Member To The Ulster County Planning Board – Village Of New Paltz

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislator Zimet 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, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Legislature finds the following person meets the training requirements for appointment to the Ulster County Planning Board and hereby reappoints same as a member to the Ulster County Planning Board:

<table>
<thead>
<tr>
<th>REAPPOINTMENT</th>
<th>MUNICIPALITY</th>
<th>TERM</th>
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<tbody>
<tr>
<td>Ruth Elwell</td>
<td>Village of New Paltz</td>
<td>January 1, 2010</td>
</tr>
<tr>
<td>48 S. Chestnut St</td>
<td></td>
<td>thru</td>
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<tr>
<td>New Paltz, NY 12561</td>
<td></td>
<td>December 31, 2013</td>
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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29    NOES: 0
(Absent: Legislators Loughran, R.A. Parete and Zimet)
(Legislator R.A. Parete arrived at 8:04 PM)

FINANCIAL IMPACT:
NONE
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