Resolution No. 381 December 10, 2008

Reappointing Member To The Ulster County Planning Board – City Of Kingston

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislators Cahill, Dart, Donaldson, Loughran, Maloney and Provenzano 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, 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 reappointed to the Ulster County Planning Board:

<table>
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<tr>
<th>REAPPOINTMENT</th>
<th>MUNICIPALITY</th>
<th>TERM</th>
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<tr>
<td>Robert Pritchard</td>
<td>City of Kingston</td>
<td>January 1, 2009 thru December 31, 2012</td>
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:
NONE