Resolution No. 59 February 19, 2008

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

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislators Decker, Hansut, Noonan, Ronk and Zimet offer the following:

WHEREAS, pursuant to Ulster County Legislature Resolution No. 259 of 1996, the Ulster County Legislature appoints alternate members of the Ulster County Planning Board, and

WHEREAS, appointment of an alternate 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 appointed as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member:

<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>MUNICIPALITY</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Brown</td>
<td>Town of New Paltz</td>
<td>January 1, 2005 - December 31, 2008 (filling term of Jim Bacon)</td>
</tr>
<tr>
<td>One Robin Court</td>
<td>New Paltz, NY 12561</td>
<td></td>
</tr>
</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Decker and Maloney)

FINANCIAL IMPACT:
NONE

0225