Resolution No. 89 April 17, 2012

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

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

Legislator David B. Donaldson offers 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 (Renno Budziak):

<table>
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<tr>
<th>APPOINTMENT</th>
<th>MUNICIPALITY</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lawrence (Larry) Decker</td>
<td>Town of Ulster</td>
<td>January 1, 2010 thru December 31, 2013</td>
</tr>
<tr>
<td>29 Van Etten Lane</td>
<td>Lake Katrine, NY 12449</td>
<td>(Completing the term of Scott Ricketson)</td>
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Aiello)

Passed Committee: Economic Development and Tourism Committee on April 4, 2012

FINANCIAL IMPACT:
NONE

0408
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STATE OF NEW YORK

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17th day of April, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of April in the year Two Thousand and Twelve.

Karen L. Binder, Clerk
Ulster County Legislature