

**Resolution No. 13      February 13, 2024**

**Appointing Member And Alternate Member To The Ulster County Planning Board For The City Of Kingston – Department Of Planning**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, and Deputy Chair Herbert Litts, III 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. The City of Kingston shall recommend for consideration and appointment by the Legislature two persons and two alternates from that city;” and

WHEREAS, the Mayor of the City of Kingston has recommended the following individuals for appointment; now, therefore, be it

RESOLVED, that the following person is appointed to the Ulster County Planning Board:

<b><u>APPOINTMENT</u></b>	<b><u>MUNICIPALITY</u></b>	<b><u>TERM</u></b>
Howard Solomon Kingston, NY	City of Kingston	Present through December 31, 2027

and, be it further

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:

<b><u>APPOINTMENT</u></b>	<b><u>MUNICIPALITY</u></b>	<b><u>TERM</u></b>
Suzanne Cahill Kingston, NY	City of Kingston	Present through December 31, 2027

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Planning, Education, Employment, Arts  
and Agriculture on January 30, 2024

FINANCIAL IMPACT:  
NONE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 13<sup>th</sup> Day of February in the year Two Thousand Twenty-Four, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 16<sup>th</sup> Day of February in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature