### Resolution No. 136 March 16, 2022

## Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Ulster

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, 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," 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; now, therefore, be it

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

<u>REAPPOINTMENT</u>	<b>MUNICIPALITY</b>	<b>TERM</b>
Frank Almquist Kingston, NY	Town of Ulster	Present thru
		December 31, 2025

and, be it further

RESOLVED, that the Ulster County Legislature hereby appoints the following person as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member:

<u>REAPPOINTMENT</u>	<b>MUNICIPALITY</b>	<u>TERM</u>
Anna Hayner Lake Katrine, NY	Town of Ulster	Present thru December 31, 2025

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and, be it further

RESOLVED, that the training requirements under General Municipal Law Section 239 (c), are hereby waived for Anna Hayner as being in the best interest of the County,

and moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on March 1, 2022

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 16<sup>th</sup> Day of March in the year Two Thousand Twenty-Two, 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  $18^{th}$  Day of March in the year Two Thousand Twenty-Two.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature