Resolution No. 137 April 16, 2019

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

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Woltman and Legislators Archer, Delaune, Maio, James Maloney, Joseph Maloney, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian J. Woltman, and Deputy Chair Lynn Archer 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;" 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 term of appointed incumbent board member Jere Brown:

<u>APPOINTMENT</u>	MUNICIPALITY	TERM
John Ivankovic Kingston, NY	Town of Rosendale	Present thru December 31, 2020 (To coincide with Jere Brown)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0 (Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on April 2, 2019

FINANCIAL IMPACT: NONE

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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 16th Day of April in the year Two Thousand and Nineteen, 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 April in the year Two Thousand and Nineteen.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature