

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

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit 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;” now, therefore, be it

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

| <u>APPOINTMENT</u> | <u>MUNICIPALITY</u> | <u>TERM</u> |
|---------------------------------|---------------------|--|
| Anna Hayner Lake Katrine, NY | Town of Ulster | Present thru December 31, 2021 (To coincide with regular member Frank Almquist; finishing term of Dan Furman) |

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on April 6, 2021

FINANCIAL IMPACT:
NONE

Resolution No. 174 April 20, 2021

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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 20th Day of April in the year Two Thousand Twenty-One, 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 22nd Day of April in the year Two Thousand Twenty-One.

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