Re-appointing Member and Alternate To The Ulster County Planning Board – Town Of Marbletown

Referred to: The Economic Development, Tourism, Housing, Planning, and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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 re-appointment to the Ulster County Planning Board and hereby re-appoints the individual states below as a member to the Ulster County Planning Board:

REAPPOINTMENT	MUNICIPALITY	TERM
Kristopher Lovelett Stone Ridge, NY	Town of Marbletown	Present thru December 31, 2018

RESOLVED, that the Ulster County Legislature finds the following person meets the training requirements for re-appointment to the Ulster County Planning Board and hereby re-appoints the individual listed below as an alternate to the Ulster County Planning Board for a term that shall coincide with the re-appointed incumbent board member:

APPOINTMENT	MUNICIPALITY	TERM
Sylvia Ricci High Falls, NY	Town of Marbletown	Present thru December 31, 2018

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:22NOES:0(1 Abstention: Legislator Litts)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on May 5, 2015

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 19th Day of May in the year Two Thousand and Fifteen, 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 20th Day of May in the year Two Thousand and Fifteen.

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