Resolution No. 266 July 15, 2014

Appointing Member And Alternate Member To The Ulster County Planning Board – Village Of New Paltz

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

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, the Village Board of the Village of New Paltz has recommended the appointment of Maurice Weitman to the Ulster County Planning Board and Brenda White as an alternate; now, therefore, be it

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

<u>APPOINTMENT</u>	MUNICIPALITY	<u>TERM</u>
Maurice Weitman New Paltz, NY 12561	Village of New Paltz	Present thru December 31, 2017

and, be it further

RESOLVED, that the following individual is appointed as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member (Maurice Weitman):

APPOINTMENT	MUNICIPALITY	TERM
Brenda White New Paltz, NY 12561	Village of New Paltz	Present thru December 31, 2017

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Loughran and Roberts)

Passed Committee: Economic Development, Tourism, Housing Planning and Transit on July 1, 2014

FINANCIAL IMPACT: NONE

STATE OF NEW YORK ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 15th Day of July, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 16^{th} Day of July in the year Two Thousand and Fourteen.

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