

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

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, this resolution has been submitted by the County Executive on behalf of the Planning Department; and

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 of New Paltz Board of Trustees has recommended the appointment of David Gilmour as an alternate member to the Ulster County Planning Board; and

WHEREAS, the Economic Development, Tourism, Housing, Planning & Transit Committee has met and reviewed said request with a majority of the members voting approval; now, therefore, be it

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
David Gilmour New Paltz, NY	Village of New Paltz	Present thru December 31, 2017

and move its adoption.

Resolution No. 369 October 20, 2015

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on October 6, 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 20th Day of October 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 22nd Day of October in the year Two Thousand and Fifteen.

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