

**Reappointing Members To The Ulster County Planning Board –
Town of Rochester – Department Of Planning**

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Loughran, Maio, Roberts and Wishnick)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran 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 Town of Rochester Board has recommended the reappointment of Michael Baden to the Ulster County Planning Board; now, therefore, be it

RESOLVED, that the following person is reappointed to the Ulster County Planning Board to complete the following term:

<u>REAPPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Michael Baden Kerhonkson, New York	Town of Rochester	January 1, 2014 thru December 31, 2017

and, be it further

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

<u>REAPPONTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
William (Cliff) Mallery Accord, New York	Town of Rochester	January 1, 2014 thru December 31, 2017

Resolution No. 385 December 17, 2013

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 0
(Absent: Legislators Aiello, Briggs, Fabiano,
Harris, Lopez, Maio, John Parete, Robert Parete,
Provenzano, Roberts, and Wawro)

Passed Committee: Economic Development and Tourism on December 4, 2013

FINANCIAL IMPACT:
NONE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

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 17th Day of December, 2013, 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 20th Day of December in the year Two Thousand and Thirteen.

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