

**Appointing Benedict Campbell As Alternate Member To The Ulster County Planning Board – Village Of Ellenville**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, Deputy Chair Herbert Litts, III, and Legislator Gavaris 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, with members and their alternates appointed by the County Legislature to serve for four-year terms; and

WHEREAS, Section A7-5(A) of the Administrative Code further requires that the Town Board or Village Board of each town and village in Ulster County 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 hereby appointed to the Ulster County Planning Board as an alternate member for a term that shall coincide with the regular incumbent board member Victoria Messner:

<b><u>APPOINTMENT</u></b>	<b><u>MUNICIPALITY</u></b>	<b><u>TERM</u></b>
Benedict Campbell Ellenville, NY	Village of Ellenville	Present thru December 31, 2025,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on February 4, 2025

**Resolution No. 42      February 18, 2025**

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FINANCIAL IMPACT:  
NONE

STATE OF NEW YORK  
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 18<sup>th</sup> Day of February in the year Two Thousand Twenty-Five, 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 19<sup>th</sup> Day of February in the year Two Thousand Twenty-Five.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature