### Resolution No. 43 February 18, 2025

## Appointing Debra Kossar And Mitchell Cohen To The Ulster County Planning Board – Town Of Hurley

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 Stewart 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 and

WHEREAS, Section A7-5(A) of the Administrative Code further that 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;" now, therefore, be it

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

<b>APPOINTMENT</b>	<b>MUNICIPALITY</b>	<u>TERM</u>
Debra Kossar Glenford, NY	Town of Hurley	Present thru December 31, 2028,

and, be it further

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

<u>APPOINTMENT</u>	<b>MUNICIPALITY</b>	<u>TERM</u>
Mitchell Cohen West Hurley, NY	Town of Hurley	Present thru
		December 31, 2028,

and moves its adoption.

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<b>ADOPTED</b>	BY THE	<b>FOLLOW</b>	TNG V	OTE:

AYES: 23 NOES: 0

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

FINANCIAL IMPACT: NONE

STATE OF NEW YORK S 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  $19^{th}$  Day of February in the year Two Thousand Twenty-Five.

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