

**Appointing A Member To The Ulster County Planning Board –  
Town of Gardiner**

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”; now, therefore, be it

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

<b><u>APPOINTMENT</u></b>	<b><u>MUNICIPALITY</u></b>	<b><u>TERM</u></b>
Katherine Hudson Gardiner, NY	Town of Gardiner	Present thru December 31, 2016 (Completing the term of Raymond Sokolov)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Legislator R. Parete arrived at 7:21 PM)  
(Absent: Legislator Ronk)

**Resolution No. 441      November 17, 2015**

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Passed Committee: Economic Development, Tourism, Housing, Planning and  
Transit on November 4, 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 17<sup>th</sup> Day of November 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 19<sup>th</sup> Day of November in the year Two Thousand and Fifteen.

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