

**Reappointing Alternate Member To The Ulster County Planning Board - Village Of Ellenville**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, 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. 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, members or alternates reappointed to the Ulster County Planning Board must meet the training requirements established under General Municipal Law Section 239-C as provided for under Resolution No. 101 of March 14, 2007; now, therefore, be it

RESOLVED, that the Ulster County Legislature finds the following person meets the training requirements for reappointment to the Ulster County Planning Board and hereby appoints same as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member (Richard Travers):

<b><u>REAPPOINTMENT</u></b>	<b><u>MUNICIPALITY</u></b>	<b><u>TERM</u></b>
Johanna Winer Ellenville, NY	Village of Ellenville	Present thru December 31, 2025 (To coincide with regular member Richard Travers)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

**Resolution No. 460      September 20, 2022**

**Reappointing Alternate Member To The Ulster County Planning Board - Village Of Ellenville**

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on September 6, 2022

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 20<sup>th</sup> Day of September in the year Two Thousand Twenty-Two, 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 22<sup>nd</sup> Day of September in the year Two Thousand Twenty-Two.

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