

**Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Ulster**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Hector S. Rodriguez and Legislators Archer, Delaune, Maio, James Maloney, Joseph Maloney, and Woltman)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Hector S. Rodriguez, and Deputy Chair Brian Woltman 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 a member to the Ulster County Planning Board:

<u>REAPPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Frank Almquist Kingston, NY	Town of Ulster	Present thru December 31, 2021

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 (Frank Almquist):

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Anna Hayner Lake Katrine, NY	Town of Ulster	Present thru December 31, 2021

**Resolution No. 50 February 19, 2019**

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and be it further

RESOLVED, that the training requirements under General Municipal Law Section 239 (c), are hereby waived for Anna Hayner as being in the best interest of the County,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0  
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on February 5, 2019

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 19<sup>th</sup> Day of February in the year Two Thousand and Nineteen, 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 February in the year Two Thousand and Nineteen.

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