

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

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

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, offers 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 following person is appointed to the Ulster County Planning Board:

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Lisa Mance Port Ewen, NY	Town of Hurley	Present thru December 31, 2020

and, be it further

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:

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Karl Brueckner West Hurley, NY	Town of Hurley	Present thru December 31, 2020

Resolution No. 507 December 18, 2018

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Collins and Maio)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit
on December 4, 2018

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 18th Day of December in the year Two Thousand and Eighteen, 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 19th Day of December in the year Two Thousand and Eighteen.

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