Resolution No. 51 February 16, 2021

Appointing Member To The Ulster County Planning Board – Village Of Ellenville

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit 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;" now, therefore, be it

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

APPOINTMENT	MUNICIPALITY	TERM
Richard Travers Ellenville, NY	Village of Ellenville	Present thru December 31, 2021
	(Completing the term of Johanna Winer)	

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on February 2, 2021

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK

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 16th Day of February in the year Two Thousand Twenty-One, 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 18^{th} Day of February in the year Two Thousand Twenty-One.

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