

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

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 Haynes 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:

<b>APPOINTMENT</b>	<b>MUNICIPALITY</b>	<b>TERM</b>
Mitchell Cohen West Hurley, NY	Town of Hurley	Present thru December 31, 2024

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 (Mitchell Cohen):

<b>APPOINTMENT</b>	<b>MUNICIPALITY</b>	<b>TERM</b>
Lisa Mance Kingston, NY	Town of Hurley	Present thru December 31, 2024

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

**Resolution No. 53      February 16, 2021**

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

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

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 16<sup>th</sup> 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<sup>th</sup> Day of February in the year Two Thousand Twenty-One.

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