

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

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Thomas J. Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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, the Town Board of the Town of Ulster has recommended the appointment of Frank Almquist to the Ulster County Planning Board; 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>                          |
|--------------------------------------|---------------------|--------------------------------------|
| Frank Almquist<br>Kingston, New York | Town of Ulster      | Present<br>thru<br>December 31, 2017 |

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0  
(Absent: Legislators Archer, Donaldson and Fabiano)

**Resolution No. 55      February 18, 2014**

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit  
on February 4, 2014

FINANCIAL IMPACT:  
NONE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18<sup>th</sup> Day of February, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20<sup>th</sup> Day of February in the year Two Thousand and Fourteen.

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