

Appointing Member To The Ulster County Planning Board – Town of Gardiner

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

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, Deputy Chairman Hector Rodriguez, and Legislator Bartels 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 Gardiner has recommended the appointment of Linda Geary to the Ulster County Planning Board to fill the vacancy created by the resignation of current member Katherine Hudson; now, therefore, be it

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Linda Geary Gardiner, NY	Town of Gardiner	January 1, 2017 through December 31, 2020;

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on December 7, 2016

FINANCIAL IMPACT:
NONE

Resolution No. 553 December 20, 2016

**Appointing Member To The Ulster County Planning Board – Town
of Gardiner**

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 20th Day of December in the year Two Thousand and Sixteen, 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 21st Day of December in the year Two Thousand and Sixteen.

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