#### Resolution No. 573 December 21, 2021

# Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Rochester

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 Archer 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, 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 Ulster County Legislature finds the following person meets the training requirements for reappointment to the Ulster County Planning Board and hereby appoints same as a member to the Ulster County Planning Board:

<u>REAPPOINTMENT</u>	<b>MUNICIPALITY</b>	<u>TERM</u>
Michael Baden Kerhonkson, NY	Town of Rochester	January 1, 2022 thru December 31, 2025

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:

REAPPOINTMENT	<b>MUNICIPALITY</b>	<u>TERM</u>
Erin Enouen Kerhonkson, NY	Town of Rochester	January 1, 2022 thru December 31, 2025

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on November 30, 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 21st Day of December 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  $23^{\rm rd}$  Day of December in the year Two Thousand Twenty-One.

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