Resolution No. 60 February 15, 2022

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

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, Deputy Chair Herbert Litts, III, and Legislators Fabiano, Levine and 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," now, therefore, be it

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

<u>APPOINTMENT</u>	MUNICIPALITY	TERM
Joseph Ferraro Saugerties, NY	Town of Saugerties	Present thru December 31, 2025
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 (Joseph Ferraro):

<u>APPOINTMENT</u>	MUNICIPALITY	TERM
Steve Hubbard Saugerties, NY	Town of Saugerties	Present thru December 31, 2025
and moves its adoption		

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- Page 2 -

Resolution No. 60 February 15, 2022

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

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on February 1, 2022

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 15th Day of February in the year Two Thousand Twenty-Two, 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 17th Day of February in the year Two Thousand Twenty-Two.

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