#### Resolution No. 635 December 17, 2024

## Reappointing Member Andrew Boggess And Alternate Member Heidi Emrich To The Ulster County Planning Board – Town Of Olive

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, Deputy Chair Herbert Litts, III, and Legislator Nolan 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>	<b>TERM</b>
Andrew (Drew) Boggess Shokan, NY	Town of Olive	January 1, 2025 thru December 31, 2028;

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:

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<u>REAPPOINTMENT</u>	<b>MUNICIPALITY</b>	<u>TERM</u>
Heidi Emrich West Shokan, NY	Town of Olive	January 1, 2025 thru December 31, 2028,
and move its adoption.		
	ADOPTED BY THE FOLLOWING VOTE:	
	AYES:	NOES:
Passed Committee: Economic De and Agriculture on	evelopment, Planning, 	, Education, Employment, Arts
FINANCIAL IMPACT: NONE		