Resolution No. 693 December 18, 2023

Appointing Member To The Ulster County Planning Board – Village Of Ellenville

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, and Deputy Chair Herbert Litts, III 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 following person is appointed to the Ulster County Planning Board:

| <u>APPOINTMENT</u> | <u>MUNICIPALITY</u> | <u>TERM</u> | |
|------------------------------------|--|--------------------------------|--|
| Victoria Messner Ellenville, NY | Village of Ellenville | Present thru December 31, 2025 | |
| | (Completing the term of Richard Travers) | | |

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

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| Passed Committee: | Economic De | evelopment, | Planning, | Education, | Employment, | Arts |
|----------------------|---------------|-------------|-----------|------------|-------------|------|
| and Agriculture on I | December 5, 2 | 2023 | | | | |

| 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 18th Day of December in the year Two Thousand Twenty-Three, 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 22^{nd} Day of December in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of December 2023.

Approved by the County Executive this 26th Day of December 2023.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive