Resolution No. 95 March 19, 2024

Appointing Member And Alternate Member To The Ulster County Planning Board – Town of Shandaken

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. The City of Kingston shall recommend for consideration and appointment by the Legislature two persons and two alternates from that city," now, therefore be it

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

<u>APPOINTMENT</u>	MUNICIPALITY	<u>TERM</u>
Chandra Valianti Pine Hill, NY	Town of Shandaken	Present thru December 31, 2025

and, be it further

RESOLVED, that the following person is hereby appointed as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member:

<u>APPOINTMENT</u>	MUNICIPALITY	<u>TERM</u>
Vivian Welton Phoenicia, NY	Town of Shandaken	Present thru December 31, 2025

and moves its adoption.

-Page 2-

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on March 5, 2024

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 20th Day of March in the year Two Thousand Twenty-Four, 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 20^{th} Day of March in the year Two Thousand Twenty-Four.

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