

Appointing Member To The Ulster County Planning Board – Town of Saugerties – Department Of Planning

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran 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, the Town of Saugerties Board has recommended the appointment of Paul Andreassen to the Ulster County Planning Board; now, therefore, be it

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Paul Andreassen Malden-On-Hudson, NY 12453	Town of Saugerties	Present thru December 31, 2013 (Completing the term of Paul Economos)

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Aiello, Briggs and Richard Parete)

Passed Committee: Economic Development and Tourism on April 3, 2013

FINANCIAL IMPACT:
NONE

Resolution No. 109 April 16, 2013

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of Saugerties – Department Of Planning**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 16th Day of April, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of April in the year Two Thousand and Thirteen.

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