Resolution No. 113 May 15, 2012

Appointing Member To The Ulster County Planning Board – City Of Kingston – Department Of Planning

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

Legislator James Maloney, Chairman of the Economic Development and Tourism Committee and Legislators David Donaldson, Peter Loughran and Jeanette Provenzano 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 Mayor of the City of Kingston has recommended the appointment of Gregg Swanzey to the Ulster County Planning Board, now, therefore, be it

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

<u>APPOINTMENT</u>	MUNICIPALITY	TERM
Gregg Swanzey 28 Presidents Place Kingston, NY 12401	City of Kingston	January 1, 2012 thru December 31, 2015
and move its adoption.		

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Fabiano and Provenzano)

Passed Committee: Economic Development and Tourism Committee on May 2, 2012

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FINANCIAL IMPACT: NONE

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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 15th day of May, 2012, 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 17^{th} Day of May in the year Two Thousand and Twelve.

Karen L. Binder, Clerk Ulster County Legislature