

**Appointing Alternate Member To The Ulster County Planning Board – Town Of Esopus**

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 Legislator Carl Belfiglio 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,” now, therefore, be it

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Fred Zimmer 152 Minturn Street Port Ewen, NY 12466	Town of Esopus	January 1, 2010 thru December 31, 2013 (Completing the term of Charles Wesley)

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

FINANCIAL IMPACT:  
NONE

**Resolution No. 114 April 17, 2012**

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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 15<sup>th</sup> 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<sup>th</sup> Day of May in the year Two Thousand and Twelve.

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Karen L. Binder, Clerk  
Ulster County Legislature