#### Resolution No. 13 March 2, 2010

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

The Economic Development and Tourism Committee (Chairman James Maloney and Legislators Frey, Hayes, Petit, Sweeney, Terrizzi, Donaldson, Loughran, and Rodriguez) and Legislators Madsen and 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 Ulster 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 Economic Development and Tourism Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

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 board member:

APPOINTMENT	MUNICIPALITY	TERM
Valerie Dwyer 326 Loughran Court	City of Kingston	January 1, 2009 thru
Kingston, NY 12401		December 31, 2012
	(Completing the term of Robert Pritchard)	

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0

(Absent: Legislator Aiello)

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Legislator Maloney motioned, seconded by Legislator Zimet to amend the resolution to indicate "Alternate" Member in the title and inserting the appropriate language in the "RESOLVED" to reflect the appointment as "Alternate Member, as indicated in bold font.

#### MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0 (Absent: Legislator Aiello)

FINANCIAL IMPACT: NONE

0217

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  $2^{nd}$  day of March, 2010, 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  $4^{th}$  Day of March in the year Two Thousand and Ten.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature