#### Resolution No. 15 March 2, 2010

## Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Rochester

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Frey, Hayes, Petit, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) and Legislators Bernardo, Briggs, Sheeley and Stoeckeler 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 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 to the Ulster County Planning Board:

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Michael Baden 110 Woodland Ridge Rd. Kerhonkson, NY 12446	Town of Rochester	January 1, 2010 thru December 31, 2013

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>	<u>MUNICIPALITY</u>	<u>TERM</u>
Leon Smith Town 50 Trotter Lane	Town of Rochester	January 1, 2010 thru
Accord, NY 12404		December 31, 2013

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT: NONE

0235

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