Resolution No. 206 July 8, 2009

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

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislators Hochberg, R.A. Parete and R.S. Parete 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, members or alternates reappointed to the Ulster County Planning Board must meet the training requirements established under General Municipal Law Section 239-C as provided for under Resolution No. 101 of March 14, 2007, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Legislature finds the following person meets the training requirements for appointment to the Ulster County Planning Board and hereby appoints same as an alternate to the Ulster County Planning Board for a term as listed below that coincides with the appointed incumbent board member:

REAPPOINTMENT	MUNICIPALITY	<u>TERM</u>
Karl Brueckner 2 Brueckner Lane West Hurley, NY 12491	Town of Hurley	January 1, 2009 thru December 31, 2012

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0

(Absent: Legislators Aiello, Decker, Loughran

and Stoeckeler)

FINANCIAL IMPACT: NONE 0707