

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

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Robert Oakes 1 Ridge Road, PO Box 73 Shokan, NY 12481	Town of Olive	January 1, 2009 thru December 31, 2012

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>
Helene Grant 9 Van Steenberg Lane Shokan, NY 12481	Town of Olive	January 1, 2009 thru December 31, 2012

Resolution No. 23 February 11, 2009

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Zimet)

FINANCIAL IMPACT:
NONE

0222