## Resolution No. 345 December 7, 2009

## Appointing Member To The Ulster County Planning Board – Village Of Saugerties

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislators Aiello and Fabiano 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>	<b>MUNICIPALITY</b>	<u>TERM</u>
Suzanne Frederick 16 Jane Street Saugerties, NY 12477	Village of Saugerties	January 1, 2010 thru December 31, 2013

and moves its adoption.

## ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0 (Absent: Legislators Loughran, R.A. Parete and Zimet) (Legislator R.A. Parete arrived at 8:04 PM)

FINANCIAL IMPACT: NONE