

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

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislators Noonan and Ronk 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>
Nadine Lemmon 94 McKinstry Rd Gardiner, NY 12525	Town of Gardiner	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>
Joseph Katz 1058 Bruynswick Rd Gardiner, NY 12525	Town of Gardiner	January 1, 2010 thru December 31, 2013

Resolution No. 346 December 7, 2009

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and move 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

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