

**Reappointing Ulster County Planning Board Member And
Appointing Alternate Member**

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) and Legislators Every, Hathaway and Lomita offers the following:

WHEREAS, pursuant to Ulster County Legislature Resolution No. 99 of 1963, the Ulster County Legislature appoints members of the Ulster County Planning Board, and

WHEREAS, appointments to the Ulster County Planning Board requires the recommendation of the local governing bodies, and

WHEREAS, pursuant to Ulster County Legislature Resolution No. 259 of 1996, the Ulster County Legislature appoints alternate members of the Ulster County Planning Board, and

WHEREAS, appointment of alternates to the Ulster County Planning Board requires the recommendation of local governing bodies and the incumbent County Planning Board Member, and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs Committee has met and reviewed said recommendations with a majority of members voting approval.

RESOLVED, that the following person is hereby reappointed to the Ulster County Planning Board:

<u>REAPPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Robert Pritchard 105 Fair Street Kingston, NY 12401	City of Kingston	January 2005 – December 2008

, and

FURTHER RESOLVED, that the following person is recommended for appointment 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>
John J. Naccarato 314 Clifton Avenue Kingston, NY 12401	City of Kingston	January 2005 – December 2008

Resolution No. 386 December 13, 2004

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:
NONE

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