Resolution No. 56 March 20, 2012

Appointing Member To The Ulster County Planning Board For The Town Of Marlborough – Department Of Planning

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick)

Legislator David B. Donaldson offers 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," now, therefore, be it

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

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Walter Falkenberg	Town of Marlborough	January 1, 2012
105 Bingham Rd		thru
Marlboro, NY 12542		December 31, 2013
	(Completing the Term of Lisa Biggin	
	January 1, 20	10 – December 31, 2013)

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Roberts)

Passed Committee: Economic Development and Tourism Committee on March 7, 2012

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20th day of March, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22^{nd} Day of March in the year Two Thousand and Twelve.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature