

**Reappointing Member And Appointing Alternate Member To The  
Ulster County Planning Board – Town Of Shandaken**

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Berardi, Gregorius, Loughran, Sheeley, Alfonso and Roberti) and Legislators Gregorius and Shapiro offer 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, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval.

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

**APPOINTMENT**

**MUNICIPALITY**

**TERM**

Robert Kalb  
PO Box 63  
Big Indian, NY 12410

Town of Shandaken

January 1, 2006  
thru  
December 31, 2009

, 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 reappointed incumbent board member:

Resolution No. 86 March 8, 2006

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

**APPOINTMENT**

**MUNICIPALITY**

**TERM**

Keith Holmquist  
PO Box 514  
Phoenicia, NY 12464

Town of Shandaken

January 1, 2006  
thru  
December 31, 2009

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0  
(Legislator Liepmann left at 7:30 PM)  
(Absent: Legislators Aiello, Alfonso and  
Gerentine)

FINANCIAL IMPACT:  
NONE

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