

**Reappointing Member And Appointing Alternate Member To The
Ulster County Planning Board – Village Of Saugerties**

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Berardi, Gregorius, Loughran, Sheeley, Alfonso and Roberti) and Legislators Gregorius, Shapiro, Aiello, Bischoff, Fabiano and Roberti 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:

<u>REAPPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Michael Lockwood 27 Appletree Drive Saugerties, NY 12477	Village of Saugerties	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. 87 March 8, 2006

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APPOINTMENT

MUNICIPALITY

TERM

Jeffrey Helmuth
5 Warren Place
Saugerties, NY 12477

Village of Saugerties

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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