Resolution No. 89 March 8, 2006

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 Berardi, Gregorius, Loughran, Sheeley, Alfonso and Roberti) and Legislators Bartels, Liepmann and Noonan 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 appointed to the Ulster County Planning Board:

| <u>APPOINTMENT</u> | MUNICIPALITY | <u>TERM</u> |
|---|---------------------|--|
| Melinda Beuf 962 North Mountain Road Gardiner, NY 12525 | Town of Gardiner | 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 appointed incumbent board member:

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| <u>APPOINTMENT</u> | MUNICIPALITY | <u>TERM</u> |
|--|---------------------|--|
| Paul Colucci PO Box 231 Gardiner, NY 12525 | Town of Gardiner | 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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