

RESOLUTION NO. 2015063

RE: COUNTY LEGISLATURE REAPPOINTMENT TO THE DUTCHESS COUNTY
PLANNING BOARD

Legislators MICCIO, ROLISON, HORTON, SAGLIANO, and MAC AVERY offer
the following and move its adoption:

WHEREAS, Section 12.03 of the Dutchess County Charter, as amended, empowers
the Dutchess County Legislature to make four appointments to the Dutchess County
Planning Board for the purpose of filling new appointments and vacancies thereon, now,
therefore, be it

RESOLVED, that the following individuals be reappointed as volunteers without
compensation, except for reimbursement of official travel performed to pursue their duties:

<u>REAPPOINTMENTS</u>	<u>TERM EXPIRES</u>
Edward P. Hauser 118 Hurds Corners Road Pawling, NY 12564	12/31/2017
Warren Temple Smith 65 Livingston Street Rhinebeck, New York 12572	12/31/2017
Jill Way 20 Jeans Drive P.O. Box 674 Wingdale, NY 12594	12/31/2017

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess 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 9th day of March 2015, and
that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of March 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Section 12.01. Department of Planning and Development; Commissioner; Appointment; Qualifications; Term. There shall be a Department of Planning and Development under the direction of a Commissioner of Planning and Development, who shall be appointed by the County Executive subject to confirmation by the County Legislature. He shall be appointed on the basis of his professional training and experience and other qualifications for the responsibilities of his office. He shall be directly responsible to, and serve at the pleasure of, the County Executive.

Section 12.02. Powers and Duties. The Commissioner of Planning and Development shall be the chief administrative officer of the department. Except as may otherwise be provided in this Charter, he shall have all the powers and perform all the duties conferred or imposed by law upon a county commissioner of planning and development or a county planning board, and shall perform such other and related duties required by the County Executive or County Legislature.

✓ Section 12.03. Planning Board; Appointment; Vacancies. There shall be within the Department of Planning and Development an advisory Planning Board consisting of thirteen (13) members. All members shall be residents of Dutchess County. Nine members shall be appointed by the County Executive, subject to confirmation of the County Legislature. Four members shall be appointed by the County Legislature. Of the County Executive appointments, one member shall be a resident of the City of Poughkeepsie and one member shall be a resident of the City of Beacon. Initially, the County Executive shall appoint three members for a term of one year, three members for a term of two years and three members for a term of three years. All subsequent appointments to fill vacancies resulting from the expiration of terms shall be for three years. Of the Legislative appointments, one member shall be a resident of one of the Villages in the County and be appointed for a term of one year. One member shall be appointed for a term of two years and two members shall be appointed for a term of three years. All subsequent Legislative appointments to fill vacancies resulting from the expirations of terms shall be for three years. Vacancies occurring other than by expiration of term shall be filled for the balance of the term remaining in the same manner and by the same appointing authority as the original appointment. In making appointments members should be considered with a background and involvement dealing with housing, conservation, the environment, economic development, infrastructure (including water, sewer and transportation) and planning. The Board shall consider matters relating to metropolitan, regional, county or municipal planning, development, transportation, infrastructure, housing and land use and shall advise the County Legislature, the County Executive and the Commissioner and make recommendations to them. ²⁸

Section 12.04. Deputy Commissioners and Staff. The Commissioner of Planning and Development shall have the power to appoint such Deputy Commissioners, assistants and employees of his department and shall be authorized by the County Legislature. All such appointees shall be directly responsible to, and serve at the pleasure of, the Commissioner, except as otherwise provided by this Charter, the Administrative Code or applicable law.

Section 12.05. Acting Commissioner. The Commissioner of Planning and Development, subject to approval by the County Executive, shall designate in writing, and in order of succession, the Deputy Commissioners and assistants who shall be Acting Commissioner of Planning and Development in the event of his absence from the County or inability to perform and