Environment
Revised 1/21/16

RESOLUTION NO. 2016022

RE: CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY PLANNING BOARD

Legislators SAGLIANO, MICCIO, BOLNER, JETER-JACKSON, FLESLAND, and ROMAN offer the following and move its adoption:

WHEREAS, Section 12.03 of the Duchess County Charter, entitled "Planning Board; Appointment; Vacancies", establishes an advisory Planning Board consisting of thirteen (13) members, all of whom shall be residents of Dutchess County;

WHEREAS, Section 12.03 of said Charter empowers the County Executive to appoint nine (9) members to the Dutchess County Planning Board including one member from the City of Poughkeepsie and one member from the City of Beacon subject to confirmation by the Dutchess County Legislature, and

WHEREAS, Section 12.03 of said Charter provides for the Dutchess County Legislature to appoint four (4) members to the Dutchess County Planning Board, and

WHERAS, Section 12.03 of said Charter further empowers the County Executive to make appointments to the Dutchess County Planning Board for the purpose of filling new appointments and vacancies thereon, and

WHEREAS, Section 12.03 of the Charter provides that with reference to both County Executive and Legislative appointments, all subsequent appointments to fill vacancies resulting from the expiration of terms shall be for three years, and

WHEREAS, the Dutchess County Planning Board currently has two (2) County Executive appointed members whose terms are expiring, and said members wish to be reappointed, now, therefore, be it

RESOLVED, that the following individuals be reappointed to serve as volunteer members of the Dutchess County Planning Board:

REAPPOINTMENTS	TERM
James Nelson **5 Seaman Road** Poughkeepsie, NY **12601**	(City of Poughkeepsie) 1/1/2016 - 12/31/2018
John Weisman 15 Trotter Lane Poughkeepsie, NY 12603	(Town of Poughkeepsie) 1/1/2016 - 12/31/2018

CA-179-15
11/10/15 G-0180
Fiscal Impact: None.

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 25th day of January 2016, 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 25th day of January 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE