

**RESOLUTION NO. 260**

**APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY PLANNING BOARD**

Introduced: 7/14/08

By Messrs. Houghtaling and Domalewicz:

WHEREAS, The County Planning Board advises and assists the County Legislature and the Director of the Department of Economic Development, Conservation and Planning on matters related to comprehensive metropolitan, regional, county and municipal planning and performs duties and responsibilities conferred by Article 12-B of the General Municipal Law, and

WHEREAS, The Board is made up of eight persons, five of whom are appointed by and serve at the pleasure of the Legislature, the Commissioner of Public Works, Commissioner of Management and Budget and County Comptroller, each of whom serves as ex-officio members, now, therefore be it

RESOLVED, That pursuant to Section 1103 of the Albany County Charter, the Albany County Legislature hereby appoints the following three named individuals to the Albany County Planning Board to serve at the pleasure of the Legislature until such time as their successors are appointed:

Frank V. Bifera, 78 Carstead Drive, Slingerlands, New York

Vincent J. McArdle, Jr., 125 South Pine Avenue, Albany, New York

Dominic Rigosu, 13 Beach Avenue, Albany, New York

and, be it further

RESOLVED, That the Legislature hereby reappoints Michael R. DeVall, Chair, and Michael Asbury to the Board to serve at the pleasure of the Legislature, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 7/14/08*