

**RESOLUTION NO. 372**

**APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY PLANNING BOARD**

Introduced: 10/14/08

By Mr. Houghtaling:

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, and the Commissioner of Public Works, Commissioner of Management and Budget and County Comptroller, each of whom serves as ex-officio members, and

WHEREAS, A vacancy exists on the Planning Board and Frank V. Bifera, 78 Carstead Drive, Slingerlands, New York, has expressed an interest in serving on the Board, now, therefore be it

RESOLVED, That pursuant to Section 1103 of the Albany County Charter, the Albany County Legislature hereby appoints Frank V. Bifera to the Albany County Planning Board to serve at the pleasure of the Legislature until such time as a successor is appointed, 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. 10/14/08*