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## Resolution No. 406 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

## REDUCING THE MEMBERSHIP OF THE WARREN COUNTY PLANNING BOARD FROM NINE (9) TO FIVE (5)

WHEREAS, the Warren County Planning Board was established by Resolution No. 109 of 1961 according to Section 239-b of the General Municipal Law, and

WHEREAS, membership of the Planning Board was increased by Resolution No. 97 of 1967 from seven (7) to nine (9) members, and in Resolution No. 174 of 1982 from nine (9) to eleven (11) members, and was reduced by Resolution No. 341 of 1997 from eleven (11) to nine (9) members, and

WHEREAS, the Director of the Planning \& Community Development Department advises that due to the difficulty in finding members to serve on the Warren County Planning Board it is hard to have a quorum and therefore the Planning \& Community Development Committee has recommended that the Warren County Planning Board members be reduced from nine (9) to five (5) members, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the reduction of members of the Warren County Planning Board from nine (9) to five (5) with the reduction to occur immediately or over time as members resign or their terms expire, if required by law as determined by the County Attorney.

