Confirming The Appointment Of Dorraine Whitney As Insurance Officer

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Laws and Rules, Governmental Services Committee, Richard. A. Parete, and Deputy Chairman Kevin A. Roberts offer the following:

WHEREAS, pursuant to Sections C-25 (A) of the Ulster County Charter and Section A3-4 (A) of the Administrative Code, the County Executive has the power and duty to appoint department heads; and

WHEREAS, pursuant to Section C-127 of the Ulster County Charter and Section A44-1 of the Administrative Code, the County Executive has appointed Dorraine Whitney to the position Insurance Officer for Ulster County; and

WHEREAS, further pursuant to Sections C-127 of the Ulster County Charter and Sections A44-1 of the Administrative Code, the above-referenced appointment is subject to confirmation by the Ulster County Legislature; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Dorraine Whitney to the position of Insurance Officer for Ulster County,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Briggs)

Passed Committee: Ways and Means on April 9, 2014

Passed Committee: Laws and Rules, Governmental Services on April 14, 2014

FINANCIAL IMPACT: \$81,232.00- 2014 ANNUAL SALARY/ BUDGETED COUNTY DOLLARS

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Resolution No. 118 April 15, 2014

Confirming The Appointment Of Dorraine Whitney As Insurance Officer

STATE OF NEW YORK SS: COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster 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 15th Day of April, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 16th Day of April in the year Two Thousand and Fourteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17th Day of April, 2014.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 25th Day of April, 2014.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive