Resolution No. 132 April 15, 2014

Confirming Re-Appointment To The Ulster County Board of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Article V, Section C-42(A) of the Ulster County Charter and Article V, Section A5-3(A) of the Administrative Code: There shall be a Board of Health consisting of seven members who shall be appointed by the County Executive for a term of five years, subject to confirmation by the Legislature, except that of the members first appointed to the Board of Health following adoption of the Charter, two members shall hold office for the term of one year, two members for the term of two years, one member for the term of three years, one member for the term of four years, and one member for the term of five years from and after their appointment.

WHEREAS, the County Executive has re-appointed the following individual to the Ulster County Board of Health:

Dominique Delma, M.D. Kingston, New York 12401 Term: Present

through December 31, 2018

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the reappointment of the above listed individual to the Ulster County Board of Health for the term indicated above.

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Health and Social Services on March 31, 2014

FINANCIAL IMPACT: NONE

- Page 2 -

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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 16^{th} Day of April in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

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

Approved by the County Executive this 25th Day of April, 2014.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive