Resolution No. 156 May 20, 2014

Confirming The Appointment Of Kelly McMullen As Director Of The Office For The Aging

Referred to: Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Archer, Gregorius, Lopez and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro 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-92 of the Ulster County Charter and Section A23-1 of the Administrative Code, the County Executive has appointed Kelly McMullen to the position of Director of the Ulster County Office for the Aging effective April 24, 2014; and

WHEREAS, further pursuant to Sections C-92 of the Ulster County Charter and Sections A23-1 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 Kelly McMullen to the position of Director of the Ulster County Office for the Aging,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Legislative Programs, Education and Community Services on May 7, 2014

Passed Committee: Ways and Means on May 14, 2014

FINANCIAL IMPACT: \$74,914- 2014 ANNUAL SALARY/ BUDGETED COUNTY DOLLARS

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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 20th Day of May, 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 23^{rd} Day of May in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 23rd Day of May, 2014.

Approved by the County Executive this 28th Day of May, 2014.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive