

**Confirming 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.”*; and

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

Anne Cardinale  
Kingston, New York 12401

Term: July 1, 2014  
through  
June 30, 2019;

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of the above listed individual to the Ulster County Board of Health for a term as indicated above,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Health and Social Services on June 2, 2014

FINANCIAL IMPACT:  
NONE

**Resolution No. 198      June 17, 2014**

**Confirming Appointment To The Ulster County Board of Health**

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 17<sup>th</sup> Day of June, 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 20<sup>th</sup> Day of June in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of June, 2014.

Approved by the County Executive this  
\_\_\_\_\_ Day of June, 2014.

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

\_\_\_\_\_  
Michael P. Hein, County Executive