#### Resolution No. 226 June 20, 2017

## **Confirming Reappointment Of Member To The Traffic Safety Board**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. offer the following:

WHEREAS, pursuant to Section C-120 (A) of the Ulster County Charter and Section A 40-3 of the Administrative Code:

"Traffic Safety Board.

A. There shall be a Traffic Safety Board which shall exercise all powers and duties set forth in Article 43 of Vehicle and Traffic Law and heretofore or hereafter lawfully granted or imposed by the Charter, local law, resolution of the County Legislature, or by applicable law not inconsistent with the Charter. The Traffic Safety Board shall consist of 12 persons appointed for terms of three years by the County Executive, subject to the confirmation of the County Legislature, except that four members will be initially appointed to a term of one year and four members to a term of two years. Members shall be residents of and qualified electors in the County. At least one but not more than three members shall be resident(s) in the City of Kingston. The Traffic Safety Board shall elect annually a Chairman, Vice Chairman, and a Secretary from its members as provided in Article 43 of the Vehicle and Traffic Law. The Coordinator of Traffic Safety shall serve on the Traffic Safety Board ex officio;"

and

WHEREAS, the County Executive has reappointed the following individual to the Traffic Safety Board:

Pamela Wanning Term to Begin: 7/1/2017 New Paltz, New York 12561 Term Expires: 6/20/2020;

now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the reappointment of the above listed individual as a member to the Traffic Safety Board for the term as indicated above,

and move its adoption.

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AYES: 22 NOES: 0

(Absent: Legislator Allen)

Passed Committee: Law Enforcement and Public Safety on June 6, 2017

FINANCIAL IMPACT: NONE

STATE OF NEW YORK

SS:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 20<sup>th</sup> Day of June in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $22^{nd}$  Day of June in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  $22^{nd}$  Day of June, 2017.

Approved by the County Executive this 28<sup>th</sup> Day of June, 2017.

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