### Resolution No. 268 June 18, 2024

## **Confirming Appointment Of Members To The Ulster County Youth Board**

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough)

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez offer the following:

WHEREAS, pursuant to Section C-123(A) of the Ulster County Charter and Section A41-3(A) of the Administrative Code: "Youth Board. appointment; term. There shall be a Youth Board that shall consist of 15 members, at least two of whom shall be youth (between the ages of 16 and 21), who shall be appointed by the County Executive for a term of three years, subject to confirmation by the County Legislature. The Board shall encourage diverse representation indicative of the entire community. Membership shall reflect a balance between government and non-government representatives who are directly concerned with the well-being of youth and to represent the community to which it serves. All members of the Youth Board shall be residents of Ulster County. No member of the Youth Board shall hold any other County or state office. Members shall elect a Chairman and Vice Chairman for a term of one year. Board members shall be known as "Commissioners of the Youth Bureau of the County of Ulster" and shall receive no compensation for their services or activities except for actual and necessary expenses in the performance of duties as appropriated. The Sheriff of Ulster County, the Commissioner of Health or Public Health Director, the Family Court Judges, the County Attorney or his or her representative, the Commissioner of Social Services, and two members of the County Legislature designated by the Chairman of the County Legislature shall be ex officio members of the Youth Board"; and

WHEREAS, the County Executive has appointed the following individuals to the Ulster County Youth Board:

Kassondra Seyfert Term to Begin: Present Highland, NY Term Expires: 12/31/2026

Cassie Pustilnik Term to Begin: Present West Hurley, NY Term Expires: 12/31/2026

Tinamarie Fisco Term to Begin: Present Saugerties NY Term Expires: 12/31/2026

now, therefore, be it

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RESOLVED, that the Ulster County Legislature hereby confirms the above named individuals as appointments to the Ulster County Youth Board for the terms indicated above,

and moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)

Passed Committee: Health, Human Services and Housing on June 6, 2024

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 18<sup>th</sup> Day of June in the year Two Thousand Twenty-Four, 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  $21^{st}$  Day of June in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella\_ Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 21st Day of June 2024.

Approved by the County Executive this 26<sup>th</sup> Day of June 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger
Jen Metzger, County Executive