

Confirming Reappointment Of A Member To The Ulster County Board Of Health

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

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

WHEREAS, pursuant to Section C-42(A) of the Ulster County Charter and Section A5-3(A) of the Administrative Code: Board of Health. *“Appointment. 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 this 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. Two members shall be physicians. One member shall be a licensed health care professional who is not a physician. One member shall be selected from among three nominees submitted to the County Executive by the Mayor of the City of Kingston. If a vacancy shall occur other than by expiration of a term, it shall be filled by appointment for the unexpired term in the same manner as specified in this subsection. The members of the County Health Board shall select the Chairman of that Board for a term of one year. No member of the Board of Health shall serve for more than two consecutive terms. Members of the Board of Health shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes.”*; and

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

Peter Case Graham, Esq.
Kingston, NY 12401

Term to Begin: Present
Term Expires: 6/30/2022

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.

Resolution No. 325 August 15, 2017

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Health and Social Services on July 31, 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 15th Day of August 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 17th Day of August in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this
17th Day of August, 2017.

Approved by the County Executive this
21st Day of August, 2017.

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

/s/ Michael P. Hein
Michael P. Hein, County Executive