Resolution No. 403 August 16, 2022

Confirming Appointment Of Member To The Ulster County Youth Board

Referred to: The Health, Human Services and Housing Committee (Chair Walter and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Uchitelle)

Chair of the Health, Human Services and Housing Committee, Eve Walter, 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 individual to the Ulster County Youth Board:

Lisa R. Hantes Term to Begin: Present Kingston, NY 12401 Term Expires: 12/31/2024

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the above named individual as an appointment to the Ulster County Youth Board for the term indicated above,

and moves its adoption.

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| ADOPTED | BY | THE FOLL | LOWING | VOTE: |
|---------|----|----------|---------------|-------|
|---------|----|----------|---------------|-------|

AYES: 23 NOES: 0

Passed Committee: Health, Human Services and Housing on August 3, 2022

FINANCIAL IMPACT: NONE

STATE OF NEW YORK

SECOUNTY 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 16th Day of August in the year Two Thousand Twenty-Two, 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 18^{th} Day of August in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 18th Day of August 2022.

Approved by the County Executive this 22nd Day of August 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive