

**Confirming The Appointment Of Susan C. Koppenhaver As Director Of The Office For The Aging**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Collins, Donaldson, Haynes, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Joseph Maloney, Petit, Rodriguez, and Ronk)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, pursuant to Section C-92 (A) of the Ulster County Charter and Section A23-1 (A) of the Administrative Code, the County Executive has appointed Susan C. Koppenhaver, MPH to the position of Director of the Office for the Aging for Ulster County; and

WHEREAS, further pursuant to Sections C-92 (A) and C-15 of the Ulster County Charter and Sections A23-1 (A) and A2-10 of the Administrative Code, the above-referenced appointment is now subject to confirmation by the Ulster County Legislature; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Susan C. Koppenhaver, MPH to the position of Director of the Office for the Aging for Ulster County,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislator Rodriguez)  
(Legislator Lopez arrived at 7:39 PM)

Passed Committee: Legislative Programs, Education and Community Services on October 7, 2019

Passed Committee: Ways and Means on October 10, 2019

FINANCIAL IMPACT:  
\$81,082.00 – BUDGETED 2019 SALARY

Resolution No. 408      October 15, 2019

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Director Of The Office For The Aging**

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 15<sup>th</sup> Day of October in the year Two Thousand and Nineteen, 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 17<sup>th</sup> Day of October in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of October, 2019.

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

Approved by the County Executive this  
23<sup>rd</sup> Day of October, 2019.

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive