

**Confirming Appointment Of A Member To The Ulster County Youth Board**

Referred to: The Legislative Programs, Education, and Community Services Committee (Chairman David B. Donaldson and Legislators Archer, Gregorius, Lopez, and Wawro)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro 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. Membership; 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 for a term ending on September 30, 2015:

Stephanie Mallia  
Kerhonkson, New York 12446

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of the above listed individual to the Ulster County Youth Board for the term indicated above,

and move its adoption.

**Resolution No. 43      February 18, 2014**

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 20      NOES: 0

(Absent: Legislators Archer, Donaldson and Fabiano)

Passed Committee: Legislative Programs, Education and Community Services on February 12, 2014

FINANCIAL IMPACT:  
NONE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18<sup>th</sup> Day of February, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20<sup>th</sup> Day of February in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of February, 2014.

Approved by the County Executive this  
21<sup>st</sup> Day of February, 2014.

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

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