

**Confirming Appointment Of Kevin Lynch As Director Of Economic Development**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, pursuant to Sections C-25 (A) of the Ulster County Charter and Section A3-4 (A) of the Administrative Code, the County Executive has the power and duty to appoint department heads; and

WHEREAS, pursuant to Section C-75 of the Ulster County Charter and Section A17-1 of the Administrative Code, the County Executive has appointed Kevin Lynch to the position of Director of Economic Development; and

WHEREAS, further pursuant to Sections C-75 of the Ulster County Charter and Sections A17-1 of the Administrative Code, the above-referenced appointment is subject to confirmation by the Ulster County Legislature; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Kevin Lynch to the position of Director of Economic Development, and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 1  
(Noes: Legislator Erner)  
(Absent: Legislators Heppner and Stewart)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on August 1, 2023

Passed Committee: Ways and Means on August 8, 2023

FINANCIAL IMPACT:  
\$102,029.00 – BUDGETED 2023 SALARY

Resolution No. 440      August 15, 2023

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Development**

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 August in the year Two Thousand Twenty-Three, 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<sup>th</sup> Day of August in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
18<sup>th</sup> Day of August 2023.

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

Approved by the County Executive this  
24th Day of August 2023.

[s] Jen Metzger  
Jen Metzger, County Executive