Resolution No. 473 December 15, 2015

Confirming Appointment Of A Member To The Community Services Board's PW/DD Subcommittee

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

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

WHEREAS, on November 9, 2015 the Community Services Board met and requested that Anne Flanagan Kelley be appointed to the PW/DD Subcommittee of the Community Services Board; and

WHEREAS, the County Executive, after considering the recommendation of the Community Services Board, has appointed the following individual to the PW/DD Subcommittee of the Community Services Board pursuant to section C-45 of the Ulster County Charter and section A6-3(A) of the Ulster County Administrative Code for the term stated:

Anne Flanagan Kelley Hurley, New York 12443 Term to Begin: January 1, 2016 Term Expires: December 31, 2019

Replacing: Justina Ortlieb Eligible Reappointment: Yes

and,

WHEREAS, the appointment is subject to confirmation by the Ulster County Legislature; now, therefore, be it

RESOLVED, that the above named individual is hereby confirmed as a member of the PW/DD Subcommittee of the Ulster County Community Services Board for the term indicated,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Health and Social Services on November 30, 2015

FINANCIAL IMPACT: NONE

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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 December in the year Two Thousand and Fifteen, 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 16^{th} Day of December in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 16th Day of December, 2015.

Approved by the County Executive this 22nd Day of December, 2015.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u>
Michael P. Hein, County Executive