Confirming The Appointment Of Europa McGovern As Director Of The Department Of Environment

Referred to: The Energy, Environment and Sustainability Committee (Chairwoman Greene and Legislators Hansut, Levine, Maloney, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts and Ronk)

Chairwoman of the Energy, Environment and Sustainability Committee, Manna Jo Greene, and Deputy Chair Gina Hansut 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 Chapter 44 - 1 (B) of the Code of the County of Ulster, the County Executive has appointed Europa McGovern to the position of Director of the Department of Environment; and

WHEREAS, further pursuant to Chapter 44 - 1 (B) of the Code of the County of Ulster, 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 Europa McGovern to the position of Director of the Department of Environment,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Energy, Environment and Sustainability on November 2, 2023

Passed Committee: Ways and Means on November 8, 2023

FINANCIAL IMPACT: \$78,788.00 - 2023 ANNUAL SALARY/BUDGETED COUNTY DOLLARS

- Page 2 -

Resolution No. 611 November 14, 2023

Confirming The Appointment Of Europa McGovern As Director Of The Department Of Environment

STATE OF NEW YORK

COUNTY OF ULSTER

ss:

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 14th Day of November 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 17th Day of November in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this 17 Day of November 2023.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 27th Day of November 2023.

[s] Jen Metzger Jen Metzger, County Executive