Resolution No. 87 February 17, 2015

Confirming Appointment Of A Member To The Community Services Board

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, the County Executive has appointed the following individual to 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:

Nancy E.K Schaef Saugerties, New York 12477 Term to Begin: Present Term expires: December 31, 2018

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 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 February 10, 2015

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK 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 17th Day of February 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 20^{th} Day of February in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 20th Day of February, 2015.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 27th Day of February, 2015.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive