Resolution No. 174 July 20, 2010

Confirming County Executive's Appointment Of The Director Of The Youth Bureau For The County Of Ulster

Legislator Richard A. Gerentine offers the following:

WHEREAS, pursuant to Section C-26(A) of the Ulster County Charter and Section A3-5(A) of the Administrative Code: "Except as otherwise provided in the Charter, the County Executive shall appoint, to serve at his or her pleasure during his or her term of service, or for such term as may be specified in the Charter, the head of every department or other administrative unit not administered by an elective official," and

WHEREAS, pursuant to Section C-26(B) of the Ulster County Charter and Section A3-5(B) of the Administrative Code: "The appointment by the County Executive of the head of each department or other administrative unit shall be subject to the confirmation by the County Legislature by vote of a majority of the whole number of members elected to that body, taken at a regular or special meeting," and

WHEREAS, pursuant to Section C-121(A) of the Ulster County Charter and Section A41-1(A) of the Administrative Code: "There shall be a Youth Bureau headed by a Director who shall be appointed by the County Executive based on his or her education, experience and qualifications to perform the duties of the office, subject to confirmation by the County Legislature, and shall serve at the pleasure of the County Executive," and

WHEREAS, pursuant to Section C-26(G) of the Ulster County Charter and Section A3-5(G) of the Administrative Code: "The County Executive may appoint one person as head of two or more departments [...]," and

WHEREAS, the County Executive has appointed **Janet Caffo** to the position of Director of the Youth Bureau for the County of Ulster to serve at his pleasure, and

WHEREAS, Ms. Caffo will continue to serve as Director of Consumer Affairs at the Consumer Fraud Bureau in addition to serving as Director of the Youth Bureau, now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of **Janet Caffo** to the position of Director of the Youth Bureau for the County of Ulster,

- Page 2 -

Resolution No. 174 July 20, 2010

Confirming County Executive's Appointment Of The Director Of The Youth Bureau For The County Of Ulster

and moves its adoption.

DEFEATED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 17

(AYES: Legislators Aiello, Briggs, Donaldson, Gregorius, Hochberg, Lomita, Loughran, Robert

Parete, Rodriguez, Shapiro, Sheeley, and

Stoeckeler)

(Absent: Legislators Frey, Richard Parete and

Provenzano)

(Legislator Petit left at 8:00 PM)

FINANCIAL IMPACT: \$33,715.92 – BUDGETED SALARY TO YEAR-END

0713

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 **defeated** by said Legislature on the 20th day of July, 2010, 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 22^{nd} Day of July in the year Two Thousand and Ten.

Karen L. Binder, Clerk Ulster County Legislature