### Resolution No. 20 February 11, 2009

# Confirming Appointment Of Paul J. Hewitt As Commissioner Of Finance

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, pursuant to Section C-53(A) of the Ulster County Charter and Section A8-1(A) of the Administrative Code: "There shall be a Department of Finance under the direction of a Commissioner of Finance. The Commissioner of Finance shall be appointed by and serve at the pleasure of the County Executive, subject to confirmation by the County Legislature," and

WHEREAS, the County Executive has appointed Paul J. Hewitt as Commissioner of Finance, effective February 22, 2009, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of Paul J. Hewitt as Commissioner of Finance,

and moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0 (Absent: Legislators Aiello and Zimet)

FINANCIAL IMPACT: \$101,709.00 – 2009 ANNUAL SALARY BUDGETED COUNTY DOLLARS

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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 adopted by said Legislature on the 13<sup>th</sup> Day of February, 2009, 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  $13^{th}$  Day of February in the year Two Thousand and Nine.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

Submitted to the County Executive this

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|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

13<sup>th</sup> Day of February, 2009.

Approved by the County Executive this

14<sup>th</sup> Day of February, 2009.

s Michael P. Hein

Michael P. Hein, County Executive