

## Confirming Appointment Of Members To The Traffic Safety Board

The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) offers the following:

WHEREAS, the County Executive has appointed members to the Traffic Safety Board, and

WHEREAS, pursuant to Section C-120 (A) of the Ulster County Charter and Section A40-3. of the Administrative Code: "*Traffic Safety Board*."

- A. *There shall be a Traffic Safety Board which shall exercise all powers and duties set forth in Article 43 of Vehicle and Traffic Law and heretofore or hereafter lawfully granted or imposed by the Charter, local law, resolution of the County Legislature, or by applicable law not inconsistent with the Charter.*
- B. *The Traffic Safety Board shall consist of 12 persons appointed for terms of three years by the County Executive, subject to the confirmation of the County Legislature, except that four members will be initially appointed to a term of one year and four members to a term of two years. Members shall be residents of and qualified electors in the County. At least one but not more than three members shall be resident(s) in the City of Kingston. The Traffic Safety Board shall elect annually a Chairman, Vice Chairman, and a Secretary from its members as provided in Article 43 of the Vehicle and Traffic Law. The Coordinator of Traffic Safety shall serve on the Traffic Safety Board ex officio,"*

and

WHEREAS, pursuant to Section C-15. of the Ulster County Charter and Section A2-10. of the Administrative Code: "*Confirmation of appointments. A proposed appointment or proposed appointments to County office by the County Executive that require confirmation by the County Legislature under provisions of the Charter shall be presented by the County Executive to the Clerk of the Legislature in writing in sufficient time to allow the Clerk to inform the full Legislature of the proposed appointment or appointments at least two weeks prior to the Legislature's next scheduled meeting. If the Legislature fails to confirm or reject the proposed appointment or appointments by majority vote of all its elected members by the next regular meeting occurring more than 15 days after the filing of the appointment with the Clerk, the appointment or appointments shall be deemed confirmed. When an appointment is rejected by the Legislature, the appointment of the same individual for the same position may not be resubmitted by the County Executive during his or her term of office,*" and

WHEREAS, the County Executive has appointed the following individuals to the Traffic Safety Board:

**Resolution No. 22 February 15, 2011**

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Donald Tucker  
Saugerties Police Department  
4 High Street  
Saugerties, NY 12477

Term: January 1, 2011  
thru  
December 31, 2013

William C. Smith  
601 Lenox Place  
Kingston, NY 12401

Term: January 1, 2011  
thru  
December 31, 2013

Carl R. Hornbeck  
32 Messmer Avenue  
Tillson, NY 12486

Term: January 1, 2011  
thru  
December 31, 2013

and, now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointments of the above listed individuals as members to the Traffic Safety Board for the terms as indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Fabiano, Felicello and  
Harris)

FINANCIAL IMPACT:  
NONE

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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 15<sup>th</sup> day of February, 2011, 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 17<sup>th</sup> Day of February in the year Two Thousand and Eleven.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this

17<sup>th</sup> Day of February, 2011.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this

23<sup>rd</sup> Day of February, 2011.

/s/ Michael P. Hein  
Michael P. Hein, County Executive