Resolution No. 272 October 14, 2009

Confirming County Executive's Appointment Of The Personnel Director – Department Of Personnel For The County Of Ulster

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

WHEREAS, pursuant to Section C-26(A) of the Ulster County Charter and Section A3-5(A) of the Administrative Code: "Appointment of department heads. Except as otherwise provided in this 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 this 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: "Appointment of department heads. 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 aforementioned sections of the Ulster County Charter and the Administrative Code, the County Executive has appointed Brenda Bartholomew to the position of Personnel Director/Department of Personnel for the County of Ulster, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Ulster County Legislature confirms the appointment of Brenda Bartholomew to the position of Personnel Director/Department of Personnel for the County of Ulster,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0 (Absent: Legislators Briggs, Cummings, Sheeley, Stoeckeler, and Zimet)

FINANCIAL IMPACT: \$89,267.00 – BUDGETED SALARY

- Page 2 -

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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 14th Day of October, 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 16^{th} Day of October in the year Two Thousand and Nine.

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

Submitted to the County Executive this

16th Day of October, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature Approved by the County Executive this

21st Day of October, 2009.

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