

**Confirming County Executive's Appointment Of The Director Of Office For The Aging 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 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: *"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 Section C-92(A) of the Ulster County Charter and Section A23-1(A) of the Administrative Code: *"Director of Office for the Aging. There shall be an Office for the Aging, headed by a Director who shall be appointed by and serve at the pleasure of the County Executive. He or she shall be appointed based upon his or her education, experience and qualifications to perform the duties of the office and subject to the confirmation of the County Legislature,"* and

WHEREAS, the County Executive has appointed Anne Cardinale to the position of Director of Office for the Aging for the County of Ulster to serve at his or her pleasure, 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 Anne Cardinale to the position of Director of Office for the Aging for the County of Ulster,

Resolution No. 307 November 10, 2009

**Confirming County Executive's Appointment Of The Director Of  
Office For The Aging For The County Of Ulster**

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 25 NOES: 0  
(Absent: Legislators Aiello, Briggs, Dart,  
Felicello, Loughran, Shapiro and Stoeckeler)

FINANCIAL IMPACT:  
\$73,445.00 – BUDGETED SALARY

1127

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 10<sup>th</sup> Day of November, 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<sup>th</sup> Day of November in the year Two Thousand and Nine.

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

Submitted to the County Executive this  
13<sup>th</sup> Day of November, 2009.

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

Approved by the County Executive this  
19<sup>th</sup> Day of November, 2009.

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