Resolution No. 308 November 10, 2009

Confirming Appointment Of Members To The Ulster County Youth Board

The County Executive has appointed members to the Ulster County Youth Board; Legislator Robert Parete offers the following:

WHEREAS, pursuant to Section C-123. (A) of the Ulster County Charter and Section A41-3. (A) of the Administrative Code: "Youth Board.

A. Membership; appointment; term. There shall be a Youth Board that shall consist of 15 members, at least two of whom shall be youth (between the ages of 16 and 21), who shall be appointed by the County Executive for a term of three years, subject to confirmation by the County Legislature. The Board shall encourage diverse representation indicative of the entire community. Membership shall reflect a balance between government and non-government representatives who are directly concerned with the well-being of youth and to represent the community to which it serves. All members of the Youth Board shall be residents of Ulster County. No member of the Youth Board shall hold any other County or state office. Members shall elect a Chairman and Vice Chairman for a term of one year. Board members shall be known as "Commissioners of the Youth Bureau of the County of Ulster" and shall receive no compensation for their services or activities except for actual and necessary expenses in the performance of duties as appropriated. The Sheriff of Ulster County, the Commissioner of Health or Public Health Director, the Family Court Judges, the County Attorney or his or her representative, the Commissioner of Social Services, and two members of the County Legislature designated by the Chairman of the County Legislature shall be ex officio members of the Youth Board," and

WHEREAS, the County Executive has appointed the following individuals to the Ulster County Youth Board for the term commencing on December 1, 2009 and ending on November 30, 2012:

Linda Burkhardt 136 Sheldon Hill Road Olivebridge, New York 12461

Dennis Weiss 1175 Sawkill Road Kingston, New York 12401 Ian Brody PO Box 1259

Woodstock, New York 12498

Samantha Curtin
9 Orchard Hills
Highland, New York

Highland, New York 12528

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

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and moves its adoption.

AYES: 25 NOES: 0

(Absent: Legislators Aiello, Briggs, Dart, Felicello, Loughran, Shapiro and Stoeckeler)

FINANCIAL IMPACT: NONE

1108

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 10th 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 13th 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

Approved by the County Executive this

13th Day of November, 2009.

19th Day of November, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive