#### Resolution No. 348 December 7, 2009

## Confirming County Executive's Appointment Of The Coordinator Of Traffic Safety 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-119(A) of the Ulster County Charter and Section A40-1(A) of the Administrative Code: "Coordinator of Traffic Safety. Appointment; term. There shall be a Coordinator of Traffic Safety who shall be appointed by the County Executive based on his or her experience and qualifications to perform the duties of the office, subject to confirmation by the County Legislature, and shall serve at his or her pleasure. The Coordinator shall serve as the Executive Secretary and Administrative Officer of the Traffic Safety Board," and

WHEREAS, the County Executive has appointed **P. Charles Schaller** to the position of Coordinator of Traffic Safety 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 **P. Charles Schaller** to the position of Coordinator of Traffic Safety for the County of Ulster,

### - Page 2 -

#### Resolution No. 348 December 7, 2009

# Confirming County Executive's Appointment Of The Coordinator Of Traffic Safety For The County Of Ulster

and moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0

(Absent: Legislators Loughran, R.A. Parete and

Zimet)

(Legislator R.A. Parete arrived at 8:04 PM)

FINANCIAL IMPACT: \$18,875.00 – BUDGETED SALARY

120717

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 7<sup>th</sup> Day of December, 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 9<sup>th</sup> Day of December 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

9<sup>th</sup> Day of December, 2009.

10<sup>th</sup> Day of December, 2009.

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