

Confirming Appointment Of Member To The Ulster County Board of Health

Referred to: Health and Personnel Committee (Chairman Robert Aiello and Legislators Belfiglio, Robert Parete, Provenzano, and Ronk)

Chairman of the Health and Personnel Committee, Robert T. Aiello, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Article V Department of Health Section C-42 of the Ulster County Charter and Section A5-3 of the Administrative Code: “*Board of Health*”.

A. Appointment. There shall be a Board of Health consisting of seven members who shall be appointed by the County Executive for a term of five years, subject to confirmation by the Legislature, except that of the members first appointed to the Board of Health following adoption of the Charter, two members shall hold office for the term of one year, two members for the term of two years, one member for the term of three years, one member for the term of four years, and one member for the term of five years from and after their appointment. Two members shall be physicians. One member shall be a licensed health care professional who is not a physician. One member shall be selected from among three nominees submitted to the County Executive by the Mayor of the City of Kingston.

WHEREAS, the County Executive has appointed the following individual to the Ulster County Board of Health:

Elizabeth Kelly
127 Fair Street
Kingston, NY 12401

Term: March 1, 2013
thru
February 28, 2019

and now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Ulster County Board of Health for the term as indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator Briggs left at 10:15 PM)
(Absent: Legislator Lopez)

Resolution No. 54 February 19, 2013

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Board of Health**

Passed Committee: Health and Personnel on February 4, 2013

FINANCIAL IMPACT:
NONE

0156

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 19th Day of February, 2013, 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 22nd Day of February in the year Two Thousand and Thirteen.

s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of February, 2013.

Approved by the County Executive this
____ Day of February, 2013.

s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive