

## Confirming Appointment Of Member To The Board Of Health

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Maio, Petit, Ronk, Briggs, Loughran, Robert Parete and Stoeckeler) offers the following:

WHEREAS, pursuant to Section C-42(A) of the Ulster County Charter and Section A5-3(A) of the Administrative Code: *“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. If a vacancy shall occur other than by expiration of a term, it shall be filled by appointment for the unexpired term in the same manner as specified in this subsection. The members of the County Health Board shall select the Chairman of that Board for a term of one year. No member of the Board of Health shall serve for more than two consecutive terms. Members of the Board of Health shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes. (Charter and Code) Members of the Board of Health shall be residents of the County of Ulster,”* (Code) and

WHEREAS, the County Executive has appointed the following individual as a member to the Board of Health:

Mary Ann Hildebrandt  
11 Simmons Street  
Saugerties, NY 12477

Term: March 1, 2011  
thru  
February 29, 2016

and,

WHEREAS, the Health and Human Services Committee has met and reviewed said appointments with a majority of the members voting approval, now, therefore, be it

**Resolution No. 66 March 15, 2011**

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

Mary Ann Hildebrandt  
11 Simmons Street  
Saugerties, NY 12477

Term: March 1, 2011  
thru  
February 29, 2016

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Legislator Frey motioned, seconded by Legislator Donaldson to withdraw the resolution.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 31

NOES: 0

(Absent: Legislators Felicello and Shapiro)

FINANCIAL IMPACT:  
NONE

0314

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