Resolution No. 80 March 11, 2009

Confirming Appointment Of Member To The Substance Abuse Subcommittee Of The Community Services Board

Legislator R.S. Parete on behalf of the Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) and Legislators Bischoff, Cahill, Dart, Decker, Donaldson, Gregorius, Hochberg, Lomita, Loughran, R.A. Parete, Provenzano, Rodriguez, Shapiro, Sheeley and Zimet offer the following:

WHEREAS, pursuant to Section C-45 of the Ulster County Charter and Section A6-3(A) of the Administrative Code: "Community Services Board. There shall be a Community Services Board of 15 members who have demonstrated interest in behavioral health services, one member of which must be a licensed physician and one of whom must be a licensed physician or licensed psychologist. There shall be disability subcommittees of nine members each, three members of which must also be currently serving Community Service Board members, who shall be appointed by the County Executive after consideration of the recommendations of the Community Services Board for terms of four years, subject to confirmation by the Legislature. No Board member or subcommittee member shall serve more than eight years, unless he or she may have filled any unexpired term immediately prior thereto. The Chairman of the Community Services Board shall be selected by the members of the Board for a term of one year. Members of the Community Services Board shall be residents of Ulster County," and

WHEREAS, the Laws and Rules 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 hereby confirms the following appointment to the Substance Abuse Subcommittee of the Community Services Board:

Carol Sutcliffe 232 North Manor Avenue Kingston, NY 12401

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0

(Absent: Legislators Harris and R.A. Parete)

(Legislator Petit left at 8:15 PM)

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FINANCIAL IMPACT: NONE

0329

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 11th Day of March, 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 12^{th} Day of March 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 March, 2009.

13th Day of March, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive