

**Confirming Reappointment Of Member To The Traffic Safety Board**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk)

Chairwoman of the Law Enforcement and Public Safety Committee, Lynn Eckert, and Deputy Chair Kenneth Ronk, Jr. offer the following:

WHEREAS, pursuant to Section C-120 (A) of the Ulster County Charter and Section A 40-3 of the Administrative Code:

*“Traffic Safety Board.*

*A. There shall be a Traffic Safety Board which shall exercise all powers and duties set forth in Article 43 of Vehicle and Traffic Law and heretofore or hereafter lawfully granted or imposed by the Charter, local law, resolution of the County Legislature, or by applicable law not inconsistent with the Charter. The Traffic Safety Board shall consist of 12 persons appointed for terms of three years by the County Executive, subject to the confirmation of the County Legislature, except that four members will be initially appointed to a term of one year and four members to a term of two years. Members shall be residents of and qualified electors in the County. At least one but not more than three members shall be resident(s) in the City of Kingston. The Traffic Safety Board shall elect annually a Chairman, Vice Chairman, and a Secretary from its members as provided in Article 43 of the Vehicle and Traffic Law. The Coordinator of Traffic Safety shall serve on the Traffic Safety Board ex officio;”*

and

WHEREAS, the County Executive has reappointed the following individual to the Traffic Safety Board:

Giovanna Russo  
New Paltz, New York 12561

Term to Begin: Present  
Term Expires: 1/31/2022;

now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the reappointment of the above listed individual as a member to the Traffic Safety Board for the term as indicated above,

and move its adoption.

**Resolution No. 19      February 19, 2019**

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Maio, James Maloney, and  
Rodriguez)

Passed Committee: Law Enforcement and Public Safety on February 4, 2019

FINANCIAL IMPACT:  
NONE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19<sup>th</sup> Day of February in the year Two Thousand and Nineteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22<sup>nd</sup> Day of February in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2019.

Approved by the Acting County Executive this  
28<sup>th</sup> Day of February, 2019.

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

s/ Adele B. Reiter  
Adele B. Reiter, Acting County Executive