Resolution No. 438 September 20, 2022

Confirming The Appointment Of Brian MacGregor As Insurance Officer

Referred to: The Laws, Rules and Government Services Committee (Chairman Heppner and Legislators Gavaris, Levine, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Laws, Rules and Government Services Committee, Jonathan R. Heppner, and Deputy Chair Kevin A. Roberts offer the following:

WHEREAS, pursuant to Sections C-25 (A) of the Ulster County Charter and Section A3-4 (A) of the Administrative Code, the County Executive has the power and duty to appoint department heads; and

WHEREAS, pursuant to Section C-127 of the Ulster County Charter and Section A44-1 of the Administrative Code, the County Executive has appointed Brian MacGregor to the position Insurance Officer for Ulster County; and

WHEREAS, further pursuant to Sections C-127 of the Ulster County Charter and Sections A44-1 of the Administrative Code, the above-referenced appointment is subject to confirmation by the Ulster County Legislature; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Brian MacGregor to the position of Insurance Officer for Ulster County,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Heppner)

Passed Committee: Ways and Means on September 13, 2022

Passed Committee: Laws, Rules and Governmental Services on September 19, 2022

FINANCIAL IMPACT: \$92,019.00- 2022 BUDGETED ANNUAL SALARY

- Page 2 -

Resolution No. 438 September 20, 2022

Confirming The Appointment Of Brian MacGregor As Insurance Officer

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 20^{th} Day of September in the year Two Thousand Twenty-Two, 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^{nd} Day of September in the year Two Thousand Twenty-Two.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

23rd Day of September 2022.

Submitted to the County Executive this 22nd Day of September 2022.

, ,

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Johanna Contreras</u> Johanna Contreras, Acting County Executive

Approved by the Acting County Executive this