

Confirming Appointment Of A Member To The Ulster County Board Of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Peter J. Criswell offer the following:

WHEREAS, pursuant to Section C-42(A) of the Ulster County Charter and Section A5-3(A) of the Administrative Code: Board of Health. *“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... 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.”*; and

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

Tasha Defelice
Kingston, NY 12401

Term to Begin: Present
Term Expires: 12/31/2024;

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Tasha Defelice to the Ulster County Board of Health for the term indicated above,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Fabiano, Greene, Parete, and Walter)

Resolution No. 87 March 17, 2020

**Confirming Appointment Of A Member To The Ulster County Board
Of Health**

Passed Committee: Public Health and Social Services on March 2, 2020

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 17th Day of March in the year Two Thousand Twenty, 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 19th Day of March in the year Two Thousand Twenty.

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

Submitted to the County Executive this
19th Day of March, 2020.

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

Approved by the County Executive this
24th Day of March, 2020.

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive