

**Confirming The Appointment Of Lisa Berger As Director Of The Department Of Employment And Training**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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-117 of the Ulster County Charter and Section A38-1 of the Administrative Code, the County Executive has appointed Lisa Berger to the position of Director of the Ulster County Department of Employment and Training; and

WHEREAS, further pursuant to Sections C-117 of the Ulster County Charter and Sections A38-1 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 Lisa Berger to the position of Director of the Ulster County Department of Employment and Training,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on April 1, 2014

Passed Committee: Ways and Means on April 9, 2014

FINANCIAL IMPACT:

\$69,212- 2014 ANNUAL SALARY/ BUDGETED COUNTY DOLLARS

Resolution No. 121      April 15, 2014

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Department Of Employment And Training**

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 15<sup>th</sup> Day of April, 2014, 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 16<sup>th</sup> Day of April in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of April, 2014.

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

Approved by the County Executive this  
\_\_\_\_\_ Day of April, 2014.

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Michael P. Hein, County Executive