

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

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, 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 appointed the following individual to the Traffic Safety Board:

Giovanna Russo  
New Paltz, New York 12561

Term: Present  
thru  
January 31, 2019  
Replacing: Carl Hornbeck;

now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointment 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. 87      February 16, 2016**

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ADOPTED BY THE FOLLOWING VOTE:

AYES:                  NOES:

Passed Committee: Law Enforcement and Public Safety on \_\_\_\_\_.

FINANCIAL IMPACT:  
NONE