

Confirming Appointment Of Members To The Board Of Health

The Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, pursuant to Section C-42(A) of the Ulster County Charter and Section A5-3(A) of the Administrative Code: "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, except that of the members first appointed to the Board of Health following adoption of the Charter, two members shall hold office for the term of one year, two members for the term of two years, one member for the term of three years, one member for the term of four years, and one member for the term of five years from and after their appointment. 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. Members of the Board of Health shall be residents of the County of Ulster," and

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

Elbert MacFadden, M.D.	Term Exp. December 31, 2010 (one year)
Marion Ostrander, RN, BSN	Term Exp. December 31, 2011 (two years)
Joan V. Authenrieth, RN	Term Exp. December 31, 2012 (three years)
Thomas V. Stellato, M.D.	Term Exp. December 31, 2011 (two years)
Marc A. Tack, M.D.	Term Exp. December 31, 2014 (five years)
Dominique Delma, M.D.	Term Exp. December 31, 2013 (four years)

and,

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WHEREAS, David J. Clegg, Esq., was previously appointed to the Board of Health by the County Executive and confirmed by the Ulster County Legislature for the term ending December 31, 2010, and

WHEREAS, the Health Services Committee has met and reviewed said appointment with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointments of the following individuals as members to the Board of Health for the terms indicated:

Elbert MacFadden, M.D. Term Exp. December 31, 2010 (one year)
98 Fair Street
Kingston, New York 12401

Marion Ostrander, RN, BSN Term Exp. December 31, 2011 (two years)
97 Birch Street
Kingston, New York 12401

Joan V. Authenrieth, RN Term Exp. December 31, 2012 (three years)
6 Timberwall Road
Saugerties, New York 12477

Thomas V. Stellato, M.D. Term Exp. December 31, 2011 (two years)
41 Maurizi Lane
Woodstock, New York 12498

Marc A. Tack, M.D. Term Exp. December 31, 2014 (five years)
360 Washington Avenue
Kingston, New York 12401

Dominque Delma, M.D. Term Exp. December 31, 2013 (four years)
117 Mary's Avenue, Suite 202
Kingston, New York 12401

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

FINANCIAL IMPACT:

\$4,900.00 – BUDGETED COUNTY DOLLARS – DIVISION 2200

0803

DRAFT