

**Appointing Arthur J. Smith As Acting County Administrator For  
The County Of Ulster County**

The Ways and Means Committee (Chairman Cummings and Legislators Busick, Noonan, Stock, Tipp, Dart, Feldmann, Lomita and Richard Parete) offers the following:

WHEREAS, the position of County Administrator will become vacant on March 26, 2004, and

WHEREAS, Local Law Number 4 of 1980, Section 5, provides for the appointment of an Acting County Administrator.

RESOLVED, that Arthur J. Smith is hereby appointed as Acting County Administrator, effective March 26, 2004, until a new County Administrator shall be appointed pursuant to law and shall qualify to assume that office, at an annual salary of \$92,654.00 in accordance with the provisions of the Ulster County Personnel Policy Manual and Local Law Number 4 of 1980, and

FURTHER RESOLVED, that the Acting County Administrator is hereby authorized to appoint a First Deputy County Administrator to serve until a new County Administrator shall be appointed pursuant to law and shall qualify to assume that office, at an annual salary of \$72,425.00 in accordance with the provisions of the Ulster County Personnel Policy Manual and Local Law Number 4 of 1980,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32            NOES: 0  
(Absent: Legislator Hathaway)

FINANCIAL IMPACT:  
\$0.00 – ADDITIONAL COUNTY DOLLARS

0342