

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); and
Dominque Delma, M.D.	Term Exp. December 31, 2013 (four years)

and,

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, and

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WHEREAS, the Ways and Means Committee has met and reviewed said request 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

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

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 10
(NOES: Legislators Felicello, Gerentine, Hansut,
Harris, Noonan, Petit, Roberts, Ronk, Terrizzi and
Zimet)
(Absent: Legislators Aiello, Fabiano, Roberti,
Shapiro and Stoeckeler)

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FINANCIAL IMPACT:

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

0803

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 12th Day of August, 2009, 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 17th Day of August in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

17th Day of August, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

21st Day of August, 2009.

|s| Michael P. Hein
Michael P. Hein, County Executive