

**Confirming Re-Appointment To The Ulster County Board of Health**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Article V, Section C-42(A) of the Ulster County Charter and Article V, 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.*

WHEREAS, the County Executive has re-appointed the following individual to the Ulster County Board of Health:

Marc A. Tack, MD  
Kingston, New York 12401

Term: Present  
through  
December 31, 2019

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the re-appointment of the above listed individual to the Ulster County Board of Health for the term indicated above,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Richard Parete)

Passed Committee: Public Health and Social Services on December 1, 2014

FINANCIAL IMPACT:  
NONE

**Resolution No. 465      December 17, 2014**

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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 17<sup>th</sup> Day of December, 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 19<sup>th</sup> Day of December in the year Two Thousand and Fourteen.

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

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

Approved by the County Executive this  
29<sup>th</sup> Day of December, 2014.

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

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