

**ULSTER COUNTY SANITARY CODE**  
**Legislative Chambers 6<sup>th</sup> Floor, County Office Building**  
**June 11, 2012**  
**7:00 PM**

**Board of Health Members:**

Marc Tack, DO, Chairman  
Joan Authenrieth, RN, Vice Chairman  
Dominique Delma, MD, Secretary  
Mary Ann Hildebrandt, Board Member

- Call meeting to order
- Pledge to the flag
- Introduction
- Public Comment
- Motion to Adjourn

Ulster County Board of Health  
SANITARY CODE PUBLIC HEARING  
June 11, 2012  
7:00 PM  
County Office Building  
6<sup>th</sup> Floor Legislative Chambers  
244 Fair St, Kingston, NY 12401

**Members PRESENT:** Joan Authenrieth, RN, Vice Chairman  
Marc Tack DO, Chairman  
Mary Ann Hildebrandt MBA, Board Member

**UCDOH PRESENT:** Carol Smith, MD, MPH, Commissioner of Health  
Nereida Veytia, Acting Public Health Director  
Denise Woodvine, Acting Director of Environmental Health

**UC Attorney PRESENT:** Bea Havranek, County Attorney  
Eric Stock, Paralegal

**UC Legislature PRESENT:** Fawn Tantillo, Confidential Secretary - Chairman

**GUESTS:** Lee Cane, Mid-Hudson League of Women Voters  
Steve Hagopian, Resident

**ABSENT:** Dominique Delma, MD, BOH Secretary

**EXCUSED:** Douglas Heller, MD, Medical Examiner

- I. **Purpose of the Hearing:** Pursuant to Section A5-3D of the Ulster County Administrative Code, the Ulster County Board of Health is required to hold a Public Hearing prior to its adoption of any amended or new Sanitary Code. This hearing was scheduled in lieu of the June Board of Health meeting.
- II. **Call to Order:** Dr. Tack motioned to call the Public Hearing to order, seconded by Ms. Authenrieth and unanimously approved.
- III. **Hearing Content:** The Hearing was unable to be officially conducted due to a lack of a Board of Health quorum. The County Attorney's Office will coordinate with the Board of Health to reschedule.
- IV. **Adjournment:** A motion was made to adjourn the meeting by Dr. Tack, seconded by Joan Authenrieth and unanimously approved.
- V. **Rescheduled Hearing Date:** Following the guidelines of conducting an Ulster County Public Hearing, the rescheduled date and time will be posted in County newspapers.

Respectfully submitted by:



Katrina Kouhout  
Secretary to the Commissioner of Health  
On behalf of UC Board of Health