

**RESOLUTION #18 OF 2022**

**RESOLUTION ASSIGNING NELSON DELAMETER TO THE ROLE OF  
LIAISON TO THE MARGARETVILLE HOSPITAL BOARD OF DIRECTORS**

The Town Board of the Town of Middletown in regular session duly convened does hereby resolve as follows:

**WHEREAS**, by resolution dated September 14th, 2022, the Town Board of the Town of Middletown established a “Liaison” Assignment to the Margaretville Hospital Board of Directors; and

**WHEREAS**, Town Board Member, Nelson Delameter possesses the skills, knowledge, and commitment to serve in that role, and has agreed to assume the assignment.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Middletown appoints Nelson Delameter to Liaison Assignment to the Margaretville Hospital Board of Directors; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to file a signed, sealed copy of this resolution with Michael Doyle MD, Executive Director and Chief Medical Officer, Health Alliance Hospital along with a letter requesting an immediate response; and be it further

**RESOLVED**, that this Resolution shall take effect immediately.

**WHEREUPON**, the Resolution was put to a vote and recorded as follows:

Motion made by: Christopher Dabritz

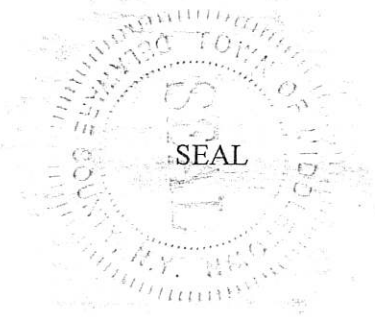
Seconded by: Robin Williams

Resolution adopted by a vote of 5 Yea and 0 Nay

I hereby certified that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on September 14<sup>th</sup>, 2022.

Dated: September 14<sup>th</sup>, 2022

*Patricia F. Kelly*  
Patricia F. Kelly, Town Clerk  
Town of Middletown



STATE OF NEW YORK }  
COUNTY OF DELAWARE }  
TOWN OF MIDDLETOWN }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Middletown at a regular meeting held September 14<sup>th</sup>, 2022, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
Supervisor Davis		<u>Yea</u> /Nay/Abstain
Councilperson Sweeney		<u>Yea</u> /Nay/Abstain
Councilperson Delameter		<u>Yea</u> /Nay/Abstain
Councilperson Williams		<u>Yea</u> /Nay/Abstain
Councilperson Dabritz		<u>Yea</u> /Nay/Abstain

Dated: September 14<sup>th</sup>, 2022

*Patricia F. Kelly*  
Patricia F. Kelly, Town Clerk  
Town of Middletown

