Resolution No. 104 March 16, 2022

Confirming Appointment Of A Member To The Ulster County Board Of Ethics

The Laws, Rules and Government Services Committee (Chairman Heppner and Legislators Gavaris, Levine, Roberts, and Ronk)

Chairman of the Laws, Rules and Government Services Committee, Jonathan R. Heppner, and Deputy Chair Kevin A. Roberts offer the following:

WHEREAS, pursuant to Section C-106 of the Ulster County Charter and Section A33-2 of the Administrative Code: "There shall be a Board of Ethics consisting of five members appointed by the County Executive, subject to the confirmation of the County Legislature. Board of Ethics members shall serve without compensation and for a term of five years. No more than two members shall be of the same political party. Members of the Board of Ethics 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. Vacancies shall be filled for the unexpired term," and

WHEREAS, the County Executive has appointed the following individual to the Board of Ethics:

Dylan S. Gallagher, Esq. Saugerties, New York 12477 (Term Present – 1/31/2026)

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Dylan S. Gallagher, Esq. to the Ulster County Board of Ethics,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Laws, Rules and Government Services on March 10, 2022

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16th Day of March in the year Two Thousand Twenty-Two, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 18th Day of March in the year Two Thousand Twenty-Two.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 18th Day of March 2022.

Approved by the County Executive this 24th Day of March 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan
Patrick K. Ryan, County Executive