

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

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez)

Chairman of the Laws and Rules Governmental Services Committee, Kevin A. Roberts, Deputy Chairman David B. Donaldson, and Legislators Belfiglio, Lopez, Loughran, R. Parete and Rodriguez 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 (5) 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 resignation of David Massimi has created a vacancy on the Board of Ethics; and

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

Kenneth Hassett	Term: Present
High Falls, New York 12440	through December 31, 2017

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Kenneth Hassett to the Ulster County Board of Ethics,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(Absent: Legislators Delaune and Maloney)

