Resolution No. 437 September 20, 2022

Confirming Appointment Of Members 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, Deputy Chair Kevin A. Roberts, Chair of the Legislature, Tracey A. Bartels, and Minority Leader Kenneth J. Ronk, Jr. offer the following:

WHEREAS, pursuant to Local Law No. 2 of 2022, "The Board of Ethics shall consist of seven members, appointed by the County Executive, one of whom shall be nominated by the Chair of the Ulster County Legislature, one of whom shall be nominated by the Majority Leader of the Ulster County Legislature, one of whom shall be nominated by the Minority Leader of the Ulster County Legislature, three of whom shall be nominated by the County Executive of Ulster County, and one of whom shall be nominated by the Board of Ethics once all other members have been seated," and

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

Dean M. McGee Kingston, NY 12401 (Term Present – 8/31/2027)

Lara Kasper-Bukareff Highland, NY 12528 (Term Present – 8/31/2027) (Chair's nomination)

Robert M. Nuzzo Woodstock, NY 12498 (Term Present – 8/31/2026) (Minority Leader's nomination) Dylan S. Gallagher, Esq. Saugerties, New York 12477 (Term Present – 8/31/2026)

Deborah Schneer, Esq. High Falls, NY 12440 (Term Present – 8/31/2025) (Majority Leader's nomination)

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of the above-named individuals to the Ulster County Board of Ethics,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Heppner)

Passed Committee: Laws, Rules and Government Services on September 19, 2022

FINANCIAL IMPACT: NONE

STATE OF NEW YORK

SOUNTY 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 20th Day of September 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 22^{nd} Day of September in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 22^{nd} Day of September 2022.

Approved by the Acting County Executive this 23rd Day of September 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Johanna Contreras</u> Johanna Contreras, Acting County Executive