Resolution No. 443 November 14, 2017

Confirming Reappointment 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, and Deputy Chairman David B. Donaldson 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," and

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

Kenneth Hassett High Falls, New York 12440 Term: January 1, 2018 through December 31, 2022

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the reappointment 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 Berky and Loughran)

Passed Committee: Laws and Rules, Governmental Services on November 13, 2017

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 14th Day of November in the year Two Thousand and Seventeen, 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 16^{th} Day of November in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 16th Day of November, 2017.

Approved by the County Executive this 20th Day of November, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive