

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

Legislator David B. Donaldson offers 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 at the pleasure of the County Executive. 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 appointed the following individual to fill a vacancy on the Board of Ethics:

Derek J. Spada  
95 Lakeview Ave.  
Kingston, New York 12401

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Derek J. Spada to the Ulster County Board of Ethics,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislators Fabiano and Provenzano)

FINANCIAL IMPACT:  
NONE

**Resolution No. 116 May 15, 2012**

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 15<sup>th</sup> day of May, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17<sup>th</sup> Day of May in the year Two Thousand and Twelve.

\_\_\_\_\_  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
17<sup>th</sup> Day of May, 2012.

Approved by the County Executive this  
\_\_\_\_\_ Day of May, 2012.

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Karen L. Binder, Clerk  
Ulster County Legislature

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Michael P. Hein, County Executive