

Confirming Appointment Of Member To The Ulster County Board Of Ethics

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete)

Chairman of the Laws and Rules, Governmental Services Committee, Kevin A. Roberts, and Deputy Chairman Robert S. Parete 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 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:

Cappy Weiner
270 Fair Street
Kingston, New York 12401

and now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Cappy Weiner to the Ulster County Board of Ethics;

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Gregorius and John Parete)

FINANCIAL IMPACT:
NONE

Resolution No. 291 December 18, 2012

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Board Of Ethics**

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 18th day of December, 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 19th day of December in the year Two Thousand and Twelve.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th day of December, 2012.

Approved by the County Executive this
_____ day of December, 2012.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive