

Confirming Appointment Of Members To The Board Of Ethics

The Laws and Rules Committee (Chairman Bischoff and Legislators Cahill, Decker, R.S. Parete, Rodriguez, Shapiro, Cummings, Maloney and Roberts) 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 individuals to fill vacancies on the Board of Ethics:

1. Suzanne F. Jordan; and
2. Jay Kaplan

and, now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the following individuals as members to the Board of Ethics:

1. Suzanne F. Jordan; and
2. Jay Kaplan

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26 NOES: 0
(Absent: Legislators Aiello, Dart, Maloney,
Provenzano, Roberts, Shapiro and Stoeckeler)

FINANCIAL IMPACT:
NONE

Resolution No. 84 April 7, 2009

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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 7th Day of April, 2009, 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 9th Day of April in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this
9th Day of April, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this
9th Day of April, 2009.

|s| Michael P. Hein
Michael P. Hein, County Executive