Resolution No. 438 September 16, 2025

Confirming Appointment Of John DeGasperis To The Ulster County Board Of Ethics

Referred to: The Laws, Rules and Government Services Committee (Chairman Kovacs and Legislators Gavaris, Hansut, Harmon, Kitchen, Levine, and Uchitelle)

Chairman of the Laws, Rules and Government Services Committee, Jason Kovacs, Deputy Chair Aaron Levine, and Majority Leader Uchitelle offer the following:

WHEREAS, pursuant to Chapter 44 Ethics, of the Code of the County of Ulster, § 44-4, B. (1) states, "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...All appointments shall be confirmed by the Legislature...," and

WHEREAS, a vacancy exists in the seat for a member nominated by the Majority Leader of the Ulster County Legislature; and

WHEREAS, Majority Leader Uchitelle recommended John DeGasperis for appointment to the Board; and

WHEREAS, the County Executive has reviewed the nomination and has appointed the following individual to the Board of Ethics:

John DeGasperis Kingston, NY 12401 (Term: Present – 8/31/2030); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of the above-named individual to the Ulster County Board of Ethics, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

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Resolution No. 438 September 16, 2025

Confirming Appointment Of John DeGasperis To The Ulster County Board Of Ethics

| Passed Committee: Laws, Rules and Government Services on September 10, 2025 |
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| FINANCIAL IMPACT: NONE |
| |
| 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 19 th Day of September in the year Two Thousand Twenty-Five, 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 19 th Day of September in the part of the County of Ulster this 19 th Day of September in the year Two Thousand Twenty-Five, and said resolution shall remain on file in the office of said clerk. |
| in the year Two Thousand Twenty-Five. |

Submitted to the County Executive this 19th Day of September 2025.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 25th Day of September 2025.

[s] Jen Metzger Jen Metzger, County Executive

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