

Confirming Appointment Of Members 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, and Deputy Chair Aaron Levine 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, vacancies existed in two seats for members to be nominated by the County Executive; and

WHEREAS, the County Executive has appointed the following individuals to the Board of Ethics:

Paul A. Tully
High Falls, NY 12440
(Term: Present – 8/31/2027)

Stephanie Ellis
Tillson, NY 12486
(Term: Present – 8/31/2026); now, therefore, be it

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

ADOPTED BY THE FOLLOWING VOTE:

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

Resolution No. 150 March 19, 2024

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

Passed Committee: Laws, Rules and Government Services on March 14, 2024

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 20th Day of March in the year Two Thousand Twenty-Four, 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 20th Day of March in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this
20th Day of March 2024.

Approved by the County Executive this
28th Day of March 2024.

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

[s] Jen Metzger
Jen Metzger, County Executive