

Confirming Appointment Of Member 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)

Chair of the Legislature, Peter Criswell, offers 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 for an unexpired term in the seat for a member to be nominated by the Chair of the Ulster County Legislature; and

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

Brigid Walsh
Saugerties, NY 12477
(Term: Present – 8/31/2027); 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 Kitchen)

Passed Committee: Laws, Rules and Government Services on May 9, 2024

FINANCIAL IMPACT:
NONE

Resolution No. 240 May 14, 2024

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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 14th Day of May 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 15th Day of May in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this
15th Day of May 2024.

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

Approved by the County Executive this
22nd Day of May 2024.

[s] Jen Metzger
Jen Metzger, County Executive