

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

The Laws, Rules and Government Services Committee (Chairman Heppner and Legislators Gavaris, Levine, Roberts, and Ronk)

Chairman of the Laws, Rules and Government Services Committee, Jonathan R. Heppner, and Deputy Chair Kevin A. Roberts offer the following:

WHEREAS, pursuant to Local Law No. 2 of 2022, *“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,”* and

WHEREAS, a vacancy existed in one seat for a member to be nominated by the County Executive; and

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

Anne Zahradnik, PhD  
Hurley, NY 12443  
(Term Present – 8/31/2025)

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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Laws, Rules and Government Services on May 11, 2023

Resolution No. 311      May 16, 2023

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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 16<sup>th</sup> Day of May in the year Two Thousand Twenty-Three, 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 17<sup>th</sup> Day of May in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of May 2023.

Approved by the County Executive this  
25<sup>th</sup> Day of May 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive