Resolution No. 316 July 18, 2017

Confirming Appointment Of Member To The Ulster County Board Of Ethics

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez)

Chairman of the Laws and Rules Governmental Services Committee, Kevin A. Roberts, Deputy Chairman David B. Donaldson, and Legislators Belfiglio, Lopez, Loughran, R. Parete and Rodriguez offer 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 for a term of five (5) years. 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. Vacancies shall be filled for the unexpired term." and

WHEREAS, the resignation of David Massimi has created a vacancy on the Board of Ethics; and

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

Kenneth Hassett High Falls, New York 12440

Term: Present through December 31, 2017

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Kenneth Hassett to the Ulster County Board of Ethics,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Delaune and Maloney)

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Passed Committee: Laws and Rules, Governmental Services on July 17, 2017
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 18 th Day of July in the year Two Thousand and Seventeen, 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 July in the year Two Thousand and Seventeen.
s Victoria A. Fabella
Victoria A. Fabella, Clerk Ulster County Legislature

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

19th Day of July, 2017.

Submitted to the County Executive this

Approved by the County Executive this 20th Day of July, 2017.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive