

ULSTER COUNTY BOARD OF ETHICS

DATE: January 29, 2024

TIME: 5:00 PM

PLACE: Ulster County Human Services Complex
100 Development Court, Building #2, Suite 400
(Veterans Agency Entrance)
Kingston, New York

BOARD MEMBERS PRESENT: Robert Nuzzo, Acting Chair
Deborah Schneer
Dylan Gallagher
Anne Zahradnik

BOARD MEMBERS ABSENT:

OTHERS ATTENDING: Judy Riley, Secretary to the Board of Ethics

The Meeting was called to order at 5:03pm by Robert Nuzzo, Acting Chair.

The Chair asked if anyone had any revisions to the minutes from the December 18, 2023 meeting. No discussion. Motion to approve the minutes from the December 18, 2023 Board of Ethics Meeting, Anne Zahradnik 1st, Deborah Schneer 2nd, unanimously approved.

5:05 pm Motion was made to go into Executive Session to discuss a complaint received by the Board, Dylan Gallagher 1st, Anne Zahradnik 2nd, unanimously approved.

5:30 pm Motion was made to exit Executive Session, Deborah Schneer 1st, Anne Zahradnik 2nd, unanimously approved.

Motion was made: Upon review of the Complaint and the documentation provided by the County with regard to the complaint, and upon review of the Ulster County Ethics Law, specifically Section 44-5 C, Representation, there was no misconduct or ethical violation. Dylan Gallagher 1st, Anne Zahradnik 2nd, unanimously approved.

Judy Riley mentioned that she has the 2022 Financial Disclosure Forms for the Board members to review at their convenience. She is working with someone from the Legislative office to make sure she does not have any missing forms.

Bob Nuzzo stated that he did reach out to the County Executive's Office and Tracey Bartels (although she is now no longer the Majority Chair) and has not heard anything about appointments to this Board. He will reach out to Abe Uchitelle who is the new Majority Chair of the Legislature.

5:35 pm Motion was made to adjourn the meeting, Deborah Schneer 1st, Anne Zahradnik 2nd, unanimously approved.