

**ULSTER COUNTY BOARD OF ETHICS  
(PRIVATE MEETING OF THE BOARD)**

DATE: July 31, 2024

TIME: 6:00 PM

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

BOARD MEMBERS PRESENT: Stephanie Ellis  
Deborah Schneer  
Paul Tully  
Anne Zahradnik

BOARD MEMBERS ABSENT: Robert Nuzzo (recused himself)  
Brigid Walsh

OTHERS ATTENDING: Individual named in Complaint  
Judy Riley, Secretary to the Board of Ethics

The Private Meeting began at 6:14pm by Board Member Deborah Schneer.

6:14pm Motion was made to enter into Executive Session to hear from individual named in the complaint, and thereafter discussion by the Board Members, Anne Zahradnik 1<sup>st</sup>, Paul Tully 2<sup>nd</sup>, unanimously approved.

7:26pm Motion was made to exit Executive Session, Anne Zahradnik 1<sup>st</sup>, Deborah Schneer 2<sup>nd</sup>, unanimously approved.

Motion was made to contact the County Attorney's Office for next steps regarding the complaint discussed in Executive Session, Paul Tully 1<sup>st</sup>, Anne Zahradnik 2<sup>nd</sup>, unanimously approved.

7:27pm Motion to adjourn meeting, Paul Tully 1<sup>st</sup>, Anne Zahradnik 2<sup>nd</sup>, unanimously approved.