

**RESOLUTION TO APPOINT KARL BRUECKNER  
TO THE ETHICS COMMITTEE**

Resolution No. \_\_\_\_\_

Moved By \_\_\_\_\_

Date: June 20, 2023

Seconded By \_\_\_\_\_

WHEREAS the Town of Hurley Ethics Board (“Ethics Board”) establishes and enforces standards of ethical conduct for officers, employees, and consultants of the Town as set forth in Chapter 17 of the Town of Hurley Code; and,

WHEREAS, robust and fairly administered ethics rules and regulations are an important component of local government; and,

WHEREAS, Peter McKnight stepped down from the Ethics Board in May 2023 leaving a vacancy on the Ethics Board for a term ending December 31, 2024; and,

WHEREAS, the Town is in receipt of a letter of interest from Karl Brueckner to fill the vacant seat on the Ethics Board and to serve out the remainder of the term ending December 31, 2024; and,

WHEREAS, the Town Board finds Karl Brueckner to be qualified pursuant to Town of Hurley Code § 17-8(B);

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Hurley, that Karl Brueckner is hereby appointed as a member of the Ethics Committee for the vacant term ending on December 31, 2024.

Motioned by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

AYE

NAE

Melinda McKnight, Supervisor

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Peter Humphries, Deputy Supervisor

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Michael Boms, Councilperson

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Jana Martin, Councilperson

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Gregory Simpson, Councilperson

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