

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

DATE: February 9, 2026

TIME: 5:30 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  
Paul Tully (Via phone)  
Anne Zahradnik  
Brigid Walsh  
Taane Pegg

BOARD MEMBERS ABSENT: Robert Nuzzo (recused himself)  
John Degasperis

OTHERS ATTENDING: Individual named in Complaint  
Individual's counsel, Dave Clegg  
Dan Shortt, Assistant County Attorney  
Kayleen Scali, Secretary to the Board of Ethics

The Private Meeting began at 5:45pm by Board Chair, Taane Pegg.

5:46 pm Motion was made to enter into Executive Session to hear from counsel of the individual named in the complaint, and thereafter discussion by the Board Members, Brigid Walsh 1<sup>st</sup>, Stephanie Ellis 2<sup>nd</sup>, unanimously approved.

6:07 pm Motion was made to exit Executive Session, Anne Zahradnik 1<sup>st</sup>, Brigid Walsh 2<sup>nd</sup>, unanimously approved.

Motion was made to request follow-up information from several parties regarding the complaint discussed in Executive Session, Anne Zahradnik 1<sup>st</sup>, Brigid Walsh 2<sup>nd</sup>, unanimously approved.

6:08pm Motion to adjourn meeting, Brigid Walsh 1<sup>st</sup>, Anne Zahradnik 2<sup>nd</sup>, unanimously approved.