

20160623 (2) Orange County Board of Ethic

APR 26 2016





ORANGE COUNTY

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE

(For calendar year 2015)

File with:

Orange County Board of Ethics 15 Matthews Street, Suite 202 Goshen, New York 10924

Filing Deadlines:

- 1 No later than May 1 of each year;
- 2. Within 60 days of taking office;
- 3. Within 7 days after the filing of nominating petitions for

A candidate seeking the office of any elected official for the

County of Orange (County Executive, District Attorney,

Sheriff, County Clerk or County Legislator).

(In responding to questions, please refer to the Orange County Department of General Services website for a list of entities doing business with the County of Orange.)

PLEASE BE ADVISED, YOU HAVE A CONTINUING DUTY TO MAKE ADDITIONAL DISCLOSURE WHENEVER NEW OR DIFFERENT INFORMATION SUBJECT TO DISCLOSURE IS DISCOVERED.

1. Name and Address:

Name	LETCH J. BENTON
Title	ORANGE COUNTY LEGISLATURS 16 DITTAL
Department or Agency	OIL. LEGISLATURE
County Address	40 MATTHEWAYS ST
County Telephone	845-662-5013 car
	(If none then provide another telephone number where you can be

reached during the day).

"Calendar year" shall mean the year ending the December 31st preceding the date of filing of the annual statement.

Whenever a "value" or "amount" is required to be reported herein, such value or amount shall be reported as being within one of the following Categories:

Category A - under \$5,000:

Category B - \$5,000 to under \$20,000;

Category C - \$20,000 to under \$60,000:

Category D - \$60,000 to under \$100,000;

Category E - \$100,000 to under \$250,000; and

Category F - \$250,000 or over

Please indicate the Category by letter only

Whenever, the term "INTEREST" is used it means: a direct or pecuniary or material benefit accruing to a County officer or employee AS A RESULT OF A CONTRACT WITH THE COUNTY which such officer or employee serves. A County officer or employee shall be deemed to have an interest in the contract of:

- A. His or her spouse, unemancipated children, dependents, and members of the household except a contract of employment with the County which such officer or employee serves;
- B. A firm, partnership, company, or association of which such officer or employee is a member or employee of;
- C. A corporation of which such officer or employee is an officer, director or employee; and,
- D. A corporation, any stock of which is owned and controlled directly or indirectly by such officer or employee where such officer or employee owns five percent or more of outstanding stock but shall not include any publically traded corporation.

3. Outside Employment

a. If you were engaged in any outside occupation, employment, trade, business or profession which had a contract with the County of Orange, list the name, address and description of such occupation, employment, trade, business or profession and the name of the County department/agency which had said contract.

Position	Name & Address of Organization	Description	County Department/Agency
IWORK	FOR COWANS JEW	SLERS NEW	WINDSOR NY.
1 HEY DOM	VOS HAVE ANY CON	TRACES WITH	THE COUNTY BUT
ARE RE	OULATED BY THE	COUNTY'S PREC	ias METALS LAW.
I WORK	FOR MIDDLETON	UN CARTINE	UC MIDDLETONN
M. THEY	TOO DO NOT HAV	E A CONTRA	A WITH THE COUNTY EIR MHICLES! FROM THE COUNTY OCASIONMY. Id was engaged in any
BUT ARE	REQUIRED TO KOBS	YES GIERTH	EIR POHICIES! COUNTY
b. If your spouse	THE C.C. TRANSF unemancipated child or a men	The STATIONS of the state of your household the state of your household the state of the state o	acastan/My, Id was engaged in any

occupation, employment, trade, business or profession which had a contract with the County of Orange, list the name, address and description of such occupation, employment, trade, business or profession and the name of the County department/agency which had said contract. (If not applicable, write "None" or "N/A")

Position		Name & Address of Organization	Description		County Departme	ent/Agency
No	NE					
				<u></u>		
Positions						
compens	honorar ated or no	usteeship, directorship, p y positions, and exclusit, held by you with	ding member	r positic rship n	n of any	nature,
or other which ha such ent applicable	organizati	usteeship, directorship, py positions, and excluding the positions, and excluding the county of the county of the county of the county of the county department/age one" or "N/A")	m, corporation), associ	ation, partr	vnethei iership,
or other Which ha	organizati	on other than the State of	m, corporation of New York of ange. List the ncy which ha	or the Coname and said	ation, partr ounty of C nd address contract.	vnether iership,
or other which ha such ent applicable	organizati Id a contri ity and the	on other than the State of the county of Or county department/age one" or "N/A")	m, corporation of New York of ange. List the ncy which ha), associ	ation, partr ounty of C nd address contract.	vnethei iership,
or other which has such ent applicable	organizati Id a contri ity and the	on other than the State of the county of Or county department/age one" or "N/A")	m, corporation of New York of ange. List the ncy which ha	or the Coname and said	ation, partr ounty of C nd address contract.	vnethei iership,
or other which has such ent applicable	organizati Id a contri ity and the	on other than the State of the county of Or county department/age one" or "N/A")	m, corporation of New York of ange. List the ncy which ha	or the Coname and said	ation, partr ounty of C nd address contract.	vnether iership,

b. List any office, trusteeship, directorship, partnership, or position of any nature, including honorary positions, and excluding membership positions, whether compensated or not, held by your spouse, unemancipated child, or a member of your household, with any firm, corporation, association, partnership, or other organization other than the State of New York or the County of Orange, which had a contract with

MACE STATE

the County of Orange. List the name and address of any such entity and the county department/agency which had said contract. (If not applicable, write "None" or "N/A")

Position

Name & Address of Organization

County Department/ Agency

ACME

County Department/ Agency

5 Financial D					
5. Financial Bene List employment other source bu	t only if that e	entity had a co	half from your o	· · · ·	ent or a prior employer or nty of Orange as follows:
1 1	Any moi e. contributio	nies in excess	of \$1,000 mag	de i	on your behalf including und, profit sharing plan,
excess of \$1,0 retirement fund severance agree	Agreeme 00 . This incli profit-sharir ments, etc.)	nts for the cor udes an intere ng plan, life i	tinuation of pay st in or contribu or health insura	mer utior	nts or benefits to you in ns to a pension fund or e, buy-out agreements,
Name and Address of sou	<u>rce</u>	Г			
MONEY		Description of Inc	ome	T	Category Value
100.00					
				+-	
				-	
	(If not	 applicable, writ	e "None" or "N/A	<u></u>	
		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	N/A)	

Itemize and describe all investments in excess of five percent (5%) of the value in any business, corporation, partnership, or other assets including stocks, bonds, I.R.A.'s, loans, pledge collateral, and other investments, that you, your spouse, unemancipated children or members of your household owned in any entity that had a contract with the County of Orange. (If not applicable, write "None" or "N/A")

ame and Address of source	Description of Income	Cotaco
VONE		Category Value
VVIV		1 1
——————————————————————————————————————		

The definition for each type of investment shall be that as defined by the Internal Revenue Code.

7. Interests in Businesses

List any interests you, your spouse or a member of your household owns as a member or corporation, having an aggregate value of five percent (5%) or more of the stock which is owned or controlled by you, your spouse and a member of your household, combined, in "None" or "N/A")

Name and Address of source	Description of Income	Category Value
NONE		<u> </u>
· -		

8. Other Income

Identify the source and nature of any other income in excess of \$5,000/year from any source not described above, including teaching income, lecture fees, consultant fees, contractual income, or other income of any nature for you, your spouse, unemancipated child or a member of your household from any entity that had a contract with the County of Orange. (If not applicable, write "None" or "N/A")

Mons	Name & Address of Entity	Description	of Income	Category Value

9. Interests in Contracts

Describe any interest you, your spouse, unemancipated child or a member of your household had in any contract with the County of Orange. (If not applicable, write "None" or "N/A")

Mong	Name & Address of Entity	Description of Income	Categor Yalue

10. Liabilities

List all liabilities that you, your spouse, unemancipated child or a member of your household owed in excess of \$5,000 to any entity that had a contract with the County of Orange. DO NOT LIST: (i) debts incurred or made in the ordinary course of trade, business or professional practice, (ii) revolving charge account information that is less than \$5,000 at the time of filing; (iii) obligations to pay maintenance in connection with a matrimonial action, alimony or child support payments; (iv) loans issued in the ordinary course of business by a financial institution to finance educational costs, the cost of home purchase or improvements for a primary or secondary residence, or the purchase of a personally owned vehicle, household furniture or appliances. (If not applicable, write "None" or "N/A")

Individual's Name None	Nameof Creditor	Type of Liability	Category Value
,			

11. State and County Licenses

The state of the s

a. If you practice law, or are licensed by the department of state as a real estate broker or agent or practice a profession licensed by the department of education, give a general description of the principal subject areas of matters that you handle. In member of the firm or corporation, give a general description of the principal subject areas of matters undertaken by such firm or corporation.

I AM A NOTARY PUBLIC. I USE THIS WHEN
I NEED TO GET SIGNATURES ON MY PETITIONS
THAT ARE REQUIRED TO GET MY NAME ON
THE BALLOT. FOR OPPICES I HOD,

b. Describe any participation you may have had in negotiating a contract on behalf of a client or customer with the County of Orange. List any legal representation you agencies or its employees. **Do not list** the name of the individual clients, customers or patients. **Do not list** matters brought before the Orange County Family Court or Supreme Court or criminal/traffic infractions before a county court or local justice court. (If not applicable, write "None" or "N/A").

BIAN-NIE-PRESIDEN

	-· · · · · · · · · · · · · · · · · · ·	•
NONE		
fts and Honor		

12. Gifts and Honorariums

The first state of the second state of the sec

List the source of all gifts **valued over of \$75**, excluding campaign contributions and gifts from relatives, received during the reporting period by you, your spouse, unemancipated child or a member of your household. The term "gifts" includes money, services, travel, lodging, meals, refreshments, entertainment, discount, loans, forbearance or promise, having a monetary value. Indicate the value and nature of each such gift. See attached for a list of gift exceptions. (If not applicable, write "None" or "N/A")

Individual	Donor		
NONE		Address	
NUV			Category Va
7		, ,	
			1 1
	1 1		
	 		
			} }
			
			1 1
	İ		
			
ł			1 1
	İ		
		1 1	
			ii
	!		·
		1 1	
}			1 1
<u>.</u>	Į		
		1 1	1 1
ł			1 1
j			·
County Oiff 5	_J	employee shall not accept or solid	
Sound GIT Prohibition	n' A county off		1 1

County Gift Prohibition: A county officer or employee shall not accept or solicit any gift valued over \$75, nor shall he/she accept or solicit any gift or financial benefit under circumstances in which it the performance of his/her official duties.

13. Third Party Reimbursements

Identify and briefly describe the source of any reimbursements for expenditures, excluding campaign expenditures and expenditures in connection with official duties reimbursed by the County of Orange for which this statement has been filed, in excess of \$1,000 from each such source. The term "reimbursement" includes any travel-related expenses provided by anyone other than the County for activities relating to your official duties such as speaking engagements, conferences, or fact finding events. Attach any written authorizations you received by the County Executive, Chairman of the Legislature or supervisor for the acceptance of this reimbursement. (If not applicable, write "None" or

Nowe /	Description
1.10	

14. Employment/Contracts Relationships with the County

Identify the name and address of any immediate family member or member of your household who has sought or is seeking a contractual relationship with the County of Orange or, who is employed, or is seeking employment within any department or agency of the County For purposes of responding to this question "immediate family member" shall mean a person related equal to or closer in degree, by blood or marriage, than first cousin. (If not applicable, write "None" or "N/A")

Family Member/Member of Household	Address	Nature of Employment/Contractual Relationsh
/		

Family Member/Member of Household	Address	Nature of Employment/Contractual Relationship

1	5.	<u>Future</u>	Empl	oyment
---	----	---------------	-------------	--------

Describe the terms of, and the parties to, any contract, promise, or other agreement between you and any person, firm, or corporation with respect to the employment of such individual after leaving office or position (other than a leave of absence). (If not applicable, write "None" or "N/A")

Almace/	
NONE	

16. Real Property Interests

List the location, size, general nature, acquisition date, market value and percentage of ownership of any real property located in or adjacent to Orange County in which you, your spouse, unemancipated child or a member of your household owned or had an interest in which has a value in excess of \$1,000 which was the subject of a contract with the County of Orange. Do not list any real property which is the primary or secondary residence for you, your spouse or a member of your household's or any real property held in trust for the benefit of a family member, unless such real property is the subject of a contract with the County of Orange. (If not applicable, write "None" or "N/A")

Individual / Orwe	Location Size	General Nature	Acquisition Date	Category of FMV	Percentage of Ownership

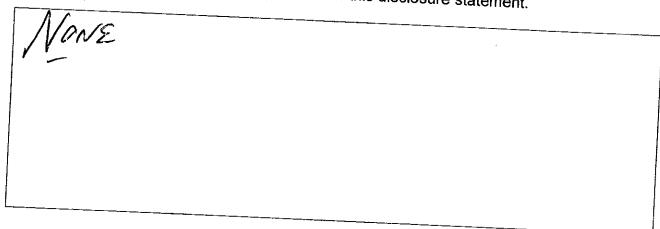
17. Political Parties

List any position you held as an officer of any political party or political organization, as a member of any political party committee, or as a political party district leader. The term "Party" shall have the same meaning as "party" in N.Y S. Election law. The term "political organization" includes any independent body or any organization that is affiliated with or a subsidiary of a political party or independent party. (If note applicable, write "None" or "N/A")

I AM CHAIRMAN OF THE TOWN OF NEWBURGHT
RSPUBLICAN COMMITTEE. AS SUCH I'M ALSO
RESPONSIBLE FOR APPOINTING THE ELECTION /NSPECTORS
FOR THE TOWN OF NEWBURGH, AND MY WIFE IS
AN ELECTION INSPECTOR / MACHINE OPERATOR IN ANY
YEAR MY NAME IS NOT ON THE BALLOT.

18. Voluntary Disclosure

Please disclose any other information you believe may be helpful to the Board of Ethics in determining whether a conflict of interest may exist for you, which has not been identified in responding to paragraphs 1-17 of this disclosure statement.



The requirements of law relating to the reporting of financial interests are in the public interest and no adverse inference of unethical or illegal conduct or behavior will be drawn merely from compliance with these requirements.

Signature of Reporting Individual	4/36/16
organization of the portung individual	Date (month/day/year)
State of New York	
County of ORANGE	ANTOINITED DOOR
Sworn to before me this 26 th day of April 20 20 1	ANTOINETTE REED Notary Public, State of New York No. 02RE6014495 Qualified in Orange County My Commission Expires October 13, 20
Notary Signature and Stamp	Nota () York My Commission () ()

A reporting individual who knowingly and willfully fails to file an annual statement of financial disclosure or who knowingly and willfully with intent to deceive makes a false statement or gives information which such individual knows to be false on such statement of financial disclosure filed pursuant to Orange County's Ethic's Law shall be subject to a civil penalty in an amount not to exceed ten thousand dollars or referral of class A misdemeanor