

ORANGE COUNTY BOARD OF ETHICS

MINUTES

April 12, 2018

The meeting was held in the Ethics Conference Room 2163, 255-275 Main Street, Goshen, NY 10924 and called to order by Chair Gail Sicina at 3:00 p.m.

Present:

Gail Sicina
Raymond Cooper
Richard B. Golden
Paul Johnson
Jeffrey G. Berry
Marcus Horrego

Also in Attendance:

James T. Towne, Board Counsel

Mr. Golden moved to approve the minutes of March 22, 2018, with a typo noted, second by Dr. Johnson. All in favor. Carried.

At 3:05 pm Mr. Golden moved to enter into executive session regarding complaint (C-01-18); response to inquiry from County Attorney and the requests for proposals for Ethics counsel. The motion was seconded by Dr. Johnson. All in favor. Carried.

At 4:06 pm, Dr. Johnson moved and Mr. Horrego seconded that the Board move out of Executive Session. All in favor. Carried.

Mr. Golden moved to request that a witness in connection regarding C-01-18 be brought before the Board, second by Dr. Johnson. All in favor. Carried.

Chair Sicina requested guidance on how the Board will handle delinquent filers. Mr. Berry suggested the members wait until the next meeting for a final report before any notices are sent out.

On motion of Mr. Golden, seconded by Dr. Johnson, the next meeting is scheduled for May 17, 2018. All in favor. Carried.

Dr. Johnson moved to approve payment for the 2018 March bill for Counsel in the amount of \$2,042.50. The motion was seconded by Dr. Cooper. All in favor. Carried.

Motion to adjourn at 4:20 p.m. by Dr. Johnson, seconded by Dr. Cooper. All in favor. Carried.