

ORANGE COUNTY BOARD OF ETHICS

MINUTES

April 18, 2019

The meeting was held in the Ethics Conference Room at 40 Matthews Street, Suite 101, Goshen, NY 10924 and called to order by Chair Gail Sicina at 3:10 p.m.

Present:

Gail Sicina
Paul K. Johnson
Raymond G. Cooper
Jeffrey G. Berry

Absent:

Richard B. Golden
Marcus A. Horrego

Dr. Johnson moved that the minutes for the March 28, 2019 minutes be accepted. The motion was seconded by Dr. Cooper. All in favor. Carried.

Dr. Johnson moved to approve Counsel Bills for February in the amount of \$3,536.25 and March in the amount of \$1,732.50. The motion was seconded by Mr. Berry. All in favor. Carried.

Mr. Berry nominated the name of Gail Sicina to be forwarded to the County Executive for reappointment to the Board of Ethics. The motion was seconded by Dr. Johnson. All in favor. Carried.

Chair Sicina informed the members that 199 Disclosure Forms for Year 2018 have been received to date.

The next meeting has been scheduled for Thursday, May 16, 2019.

Chair Sicina adjourned the meeting at 3:34 p.m.