

ORANGE COUNTY BOARD OF ETHICS

MINUTES

July 25, 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 3:40pm.

Present:

Gail Sicina
Paul K. Johnson
Richard B. Golden
Marcus A. Horrego

Absent:

Jeffrey G. Berry
Raymond G. Cooper

Also in Attendance:

James T. Towne, Jr., Board Counsel

Mr. Horrego moved that the minutes for the June 6, 2019 minutes be accepted. The motion was seconded by Dr. Johnson. All in favor. Carried.

Mr. Golden moved to approve Counsel Bill for June in the amount of \$666.25. The motion was seconded by Dr. Johnson. All in favor. Carried.

At 3:42 p.m. Mr. Horrego moved to go into Executive Session to review Requests for Opinions (RFO-06-19), (RFO-07-19), (RFO-08-19). The motion was seconded by Dr. Johnson. All in favor. Carried.

At 3:56 p.m. Mr. Horrego moved to come out of Executive Session, seconded by Mr. Golden. All in favor. Carried.

Regarding Request for Opinion (RFO-06-19). Dr. Johnson moved that counsel draft a letter as discussed in executive session. The motion was seconded by Mr. Golden. All in favor. Carried.

Regarding Request for Opinion (RFO-07-19), Dr. Johnson moved that counsel draft a letter as discussed in executive session. The motion was seconded by Mr. Golden. All in favor. Carried.

Regarding Request for Opinion (RFO-08-19). Dr. Johnson moved that counsel draft a letter as discussed in executive session. The motion was seconded by Mr. Golden. All in favor. Carried.

The members agreed to review the elected officials disclosure forms after the meeting. (these disclosure forms will be posted on the ethics website pursuant to the ethics law.)

Chair Sicina informed the members that to date, 364 Disclosure Forms for Year 2018 have been received. There are still 24 delinquent filers.

Chairman Sicina informed the members that the 2020 ethics budget is \$41,251.00 (reduced by 1.14% from 2019).

The next meeting is scheduled for Thursday, August 29, 2019. (Note: This meeting was rescheduled to September 12, 2019.)

The meeting was adjourned at 4:10pm.