

**BOARD OF ETHICS MEETING Agenda
for TUESDAY, July 11, 2017**

**TOWN OF NORTH CASTLE
HERGENHAN RECREATION CENTER, 2nd Floor
40 MAPLE AVENUE
ARMONK, NY**

Agenda for Public Meeting:

DATE: July 11, 2017

TIME: 8:45 am

PLACE: Hergenhan Recreation Center, 2nd Floor

- 1. Call to Order**
- 2. Revision and Adoption of Agenda**
- 3. Executive Session**
 - 3.1 None**
- 4. Comments from the Public**
 - 4.1 Public Comments (if any) will be heard at this time**
- 5. Unfinished Business**
 - 5.1 Board of Ethics Forms:**
 - 5.1.1 Employees/Officials Disclosure Statement (§27-6(E))**
 - 5.1.2 Acknowledgement of Receipt (§27-23(C))**
 - 5.1.3 Disclosure – Conflict of Interest**
 - 5.1.4 Request for Advisory Opinion**
 - 5.1.5 Complaint Form**
 - 5.1.6 Plain Language Guide**
 - 5.1.7 Caller Information Sheet**
 - 5.2 Nepotism Provisions**
 - 5.3 Budgeting for Fees for Outside Counsel When Necessary**
- 6. New Business**
 - None**
- 7. Chair's Report**
- 8. Topics for Future Agendas / Requests for Information**
- 9. Communications to the Board of Ethics**
- 10. Approval of Minutes of May 9, 2017 Meeting**
- 11. Adjournment**