

**BOARD OF ETHICS MEETING Agenda  
for WEDNESDAY, October 2, 2019**

**TOWN OF NORTH CASTLE  
15 BEDFORD ROAD  
ARMONK, NY**

**Agenda for Public Meeting:**

**DATE: October 2, 2019**

**TIME: 8:30 am**

**PLACE: Upstairs Conference Room, Hergenhan Recreation Center**

- 1. Call to Order**
- 2. Revision and Adoption of Agenda**
- 3. Comments from the Public**
  - 3.1 Public Comments (if any) will be heard at this time**
- 4. Unfinished Business**
  - 4.1 Annual Disclosure Obligation**  
Follow up re Non-Filers
  - 4.2 Annual Disclosure Form (Ethics Disclosure Statement)**  
- schedule for distribution and receipt  
- List of Town Contractees
  - 4.3 Educational Initiative**  
Video Production
- 5. New Business**
  - 5.1 Consideration of Ethics Code Amendments**
- 6. Chair's Report**
- 7. Topics for Future Agendas / Requests for Information**
- 8. Communications to the Board of Ethics**
- 9. Approval of Minutes of August 9, 2019 Meeting**
- 10. Adjournment**