

CODE OF ETHICS

883 Attachment 2

Westchester County

FORM B

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR WESTCHESTER COUNTY FOR MEMBERS OF VOLUNTARY BOARDS AND COMMISSIONS, EXCLUDING THE MEMBERS OF THE THOSE BOARDS OR COMMISSIONS REQUIRED TO COMPLETE FORM A CALENDAR YEAR _____

Last Name First Name Initial

Voluntary Council/Board/Commission Appointment

Current Employer/Business Title/Position

Work Address Work Phone No.

Home Address Home Phone No.

Marital Status _____. If married, please give spouse's full name, including maiden name where applicable.

List the names of all children under 18 living with you at home:

The purpose of this disclosure statement is to identify potential conflicts that may exist between private and public life with respect to your duties while engaging in voluntary service on a Westchester County commission or board. "Voluntary service" means service which does not entitle the volunteer to compensation of any kind, be it salary, per diem or stipend payments, but may include reimbursement for actual and reasonable expenses. Please follow all directions carefully and attach additional pages, if necessary. Disclosure of the information on this form is required for compliance with the Westchester County Code of Ethics and New York State General Municipal Law.

WESTCHESTER COUNTY

1. Outside Employment & Businesses

List the name of every employer or business from which you were paid more than \$5,000 for services performed or for goods sold or produced, whether you were a paid member, officer, director, or employee, during the reporting period. Do not list the County of Westchester as an employer (this information is covered in question 3 below) or individual customers or clients of the business. Do not list businesses in which you were an investor only (these are identified in question 2 below). Identify the nature and type of the business, such as a partnership, corporation, limited liability company, or sole proprietorship, and list your relationship(s) to the employer or business (i.e., owner, partner, officer, director, member, employee and /or shareholder) and state your position with the employer. Provide the same information for your spouse.

Table with 6 columns: Name, Relationship, Name of Employer or Business, Nature of Business, Type of Business, Position Held. Example row: John Doe, Husband, ABC Realty, Real estate, Partnership, Employee.

None.

2. Privately Held Investments

List the name of any privately held entity in which, during the reporting period, you had an ownership interest of at least 20% of the entity or an investment with a total value of at least \$50,000 in the entity. Do not list any entity listed in response to question 1 above or any publicly traded entity. Identify the nature of the business and the type of business (e.g., corporation, limited liability company, partnership). Provide the same information for your spouse or children under 18 living with you at home.

Table with 5 columns: Name, Relationship, Name of Entity, Nature of Business, Type of Business. Example row: Mary Doe, Self, R&D Investigations, Investigations, Corporation.

3. Westchester County Employment

List any and all relatives, defined with respect to this question only as your spouse, children, siblings, parents or in-laws, including yourself, who were employed by the County of

CODE OF ETHICS

Westchester in a permanent, full time capacity during the reporting period. Please include the position, or title, and the department.

<i>Name</i>	<i>Relationship to You</i>	<i>Position Held/ Title</i>	<i>County Department</i>
<i>E.g.: Ralph Roe</i>	<i>Father-in-law</i>	<i>Attorney</i>	<i>Law Dept.</i>

■ None.

4. Government and Not-for-Profit Positions

List each office or position, whether paid or unpaid, that you held during the reporting period with any federal, state, or municipal government entity or with any not-for-profit organization. Do not list entities where you were only a member but had no office or position. Do not list entities where you only volunteered in a non-policymaking, non-administrative capacity, such as a neighborhood Girl Scout leader or a Little League coach. Do not list any office or position reported elsewhere on this form.

<i>Entity or Organization</i>	<i>Position</i>
<i>E.g.: Westchester County League of Women Voters</i>	<i>Board Member</i>

■ None.

5. Gifts

List each gift worth \$75 or more that you or your spouse received from any person, firm or entity that has or had a matter pending during the reporting period before the voluntary board or commission upon which you serve. For purposes of this question, "matter pending" means a formal request for a contract, goods, services, funding, license or permit. A "gift" means anything of value for which you or your spouse paid nothing or paid less than the fair market value and may be in the form of money, services, reduced interest on a loan, travel, travel reimbursements, entertainment, hospitality, or in any other form. Note that separate gifts from the same or affiliated donor during the reporting period must be added together for purposes of the \$75 threshold.

WESTCHESTER COUNTY

<i>Name</i>	<i>Relationship to You</i>	<i>Donor of Gift</i>	<i>Nature of Gift</i>
<i>E.g.: Mary Doe City.</i>	<i>Self</i>	<i>XYZ Corp.</i>	<i>Free trip to Atlantic</i>

■ None.

The reporting of information in this statement is required by New York State General Municipal Law and the Laws of Westchester County. Improper use of the information contained in this statement by any third person or entity in violation of privacy or other rights is separately punishable in accordance with the law. Please be advised that, pursuant to New York State law, this statement is available in its entirety for public inspection and reproduction, but any information within the statement deemed exempt by New York State law or the Laws of Westchester County shall be redacted accordingly.

I certify that all of the above information is true to the best of my knowledge and that, within the past two weeks, I have read the attached summary of the Westchester County Code of Ethics.

Dated

Signature