

ITEM - Members, Officers and Employees Required to File Annual Financial Disclosure Statements with the Erie County Board of Ethics

Motion by %MOTION% seconded by %SECOND%

WHEREAS, pursuant to Public Authority Law § 2825(3), board members, officers and designated employees of a local public authority are required to “file annual financial disclosure statements with the county board of ethics for the county in which the local public authority has its primary office pursuant to article eighteen of the general municipal law;”

WHEREAS, the Erie County Board of Ethics is the “county board of ethics” to whom the members, officers and designated employees of the Erie County Water Authority (the “Authority”) must file Annual Financial Disclosure Statements;

WHEREAS, General Municipal Law § 812(1)(a) mandates “local officers and employees . . . to file an annual statement of financial disclosure . . . on or before the fifteenth day of May with respect to the preceding calendar year;”

WHEREAS, General Municipal Law § 810(3) defines “local officers or employees” to mean the heads of any agency, their deputies and assistants, and the officers and employees of such agencies who hold policy-making positions,” and

WHEREAS, pursuant to General Municipal Law § 810(3), the Authority is required to file, during the month of February, a “written instrument” designating officers or employees within the Authority who are required to file an Annual Financial Disclosure Statement with the Erie County Board of Ethics;

NOW, THEREFORE, BE IT RESOLVED, that the Authority designates the following offices and positions as responsible for policy-making: all Commissioners, the Secretary of the Authority, the Attorney, the Executive Director and the Deputy Director as the Authority’s Chief Fiscal Officer; and be it further

RESOLVED, the Secretary is hereby authorized and directed to provide the Erie County Board of Ethics in writing of the names and home addresses for every individual who held the office or position of Commissioner, Secretary, Attorney, Executive Director or Deputy Director in the 2018 calendar year; and be it further

RESOLVED, the Secretary is hereby authorized and directed to provide the Erie County Board of Ethics with a certified copy of this resolution once adopted.

Ayes: %AYES%

Noes: %NOES%

01/24/2019