

SUFFOLK COUNTY



MEMBERS

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BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

2017 SUFFOLK COUNTY FINANCIAL DISCLOSURE STATEMENTS

The Suffolk County Board of Ethics is required to make County Financial Disclosure Statement forms available to persons required to file pursuant to Chapter 77, Part 1, Article II, of the Suffolk County Code¹. Blank forms for all required filers, including individuals who have declared his or her intention to seek nomination or election for a County office, are located on the County Intranet and are available at the following locations:

Suffolk County Board of Ethics
Sunrise Business Center
3500 Sunrise Highway, Room 364
Great River, New York 11739

or

Suffolk County Board of Elections
700 Yaphank Avenue
Yaphank, New York 11980

PENALTIES FOR OFFENSE

Pursuant to Suffolk County Code §77-16, Penalties for Offenses,

“A. Any person required to file a financial disclosure statement with the Board pursuant to this article or any provision of County law who has not so filed at the end of one week after the required filing date shall be subject to a fine of not less than \$250 or more than \$1,000. In determining the amount of the fine, the Board shall consider factors, including, but not limited to, the person's failure in prior years to file a report in a timely manner, and the length of the delay in filing. The Board may waive a fine entirely if a person establishes that the failure to file a report in a timely manner was due to illness, injury or other hardship.”

Pursuant to Resolution 010/2013, the Board approved fine schedule for late filing is currently:

30 days late	\$250
60 days late	\$500
90 days late	\$750
120 days late	\$1,000

CONTACT

Telephone: 631.854.0022 Facsimile: 631.854.0028 Email: ethicsboard@suffolkcountyny.gov

2017 SUFFOLK COUNTY FINANCIAL DISCLOSURE STATEMENTS

ARTICLE II. FINANCIAL DISCLOSURE

§ 77-10. PERSONS REQUIRED TO FILE FINANCIAL DISCLOSURE STATEMENT.

Notwithstanding any other provision of law to the contrary, the following public servants and persons shall file with the Board the approved disclosure statement by May 15 of each year, unless a different date is provided below, answering each and every question contained in the statement:

- A. Elected officials and chairpersons of County political party committees.
- B. Each person, who is not otherwise required to file a financial disclosure statement pursuant to this article, who has declared his or her intention to seek nomination or election and who has filed a petition for the Office of County Executive, District Attorney, Comptroller, Clerk, Treasurer, Sheriff or County Legislature, shall file such statement on or before the last day for filing his or her designating petitions.
- C. Each person, who is not otherwise required to file a financial disclosure statement pursuant to this article, who has been designated to fill a vacancy in a designation or nomination for the Office of County Executive, District Attorney, Comptroller, Clerk, Treasurer, Sheriff or County Legislature, shall file such statement within 15 days after a certificate designating such person to fill such vacancy is filed with the Board of Elections.
- D. Each department head, chief deputy department head and deputy department head.
- E. Each employee of the County Executive's Office and the County Legislature whose responsibilities include the independent exercise of managerial or policy making functions, as annually determined by the appointing authority, subject to review by the Board.
- F. Each County employee, other than an employee of the County Executive's Office and the County Legislature, who holds a policymaking position as annually determined by the head of his or her agency, subject to review by the Board.
- G. Each County employee whose duties at any time during the preceding calendar year involved the negotiation, authorization or approval of leases, franchises, revocable consents, concessions, real estate licenses and contracts, including those involving the sale, rental, or lease of real property.
- H. Members appointed to the Suffolk County Planning Commission, the Board of the Suffolk County Off-Track Betting Corporation, the Suffolk County Industrial Development Agency, the Suffolk County Water Authority, and the Board of Trustees of the Department of Parks, Recreation and Conservation