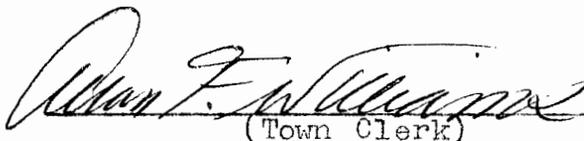


A Town Board meeting held June 11, 1970. (Cont)

DIST #1: Maureen Chaisson and Eileen Locke; DIST #2: Helen Waite and Thilly Prehoda; John Hood as extra Clerk; DIST #3: Ann Hitchen and Priscilla Allen; DIST #4; Ann Fish and Mary Fish; DIST #5: Janice Bronson and Alice Dutcher.

Notice of public hearing on "Code of Ethics" which will be held on July 9, 1970, is to be published at least 10 days in advance in the Granville Sentinel.

Meeting adjourned.

  
(Town Clerk)

A Town Board meeting held July 9, 1970.

Members present:

Laurence Andrews      Supervisor  
Norman Edwards  
William Purcell  
Philip A. Berke  
Philip J. Edwards

Minutes of last meeting were read and approved.

Upon a motion by W. Purcell, seconded by Norman Edwards and un-animously carried vouchers #30-33, drawn on Water Dist #1 in the amount of \$100.13 were audited and approved.

Upon a motion by P. Berke, seconded by W. Purcell and unanimously carried vouchers #74-88, drawn on the General Fund, in the amount of \$606.46 were audited and approved.

Upon a motion by N. Edwards, seconded by W. Purcell and unanimously carried vouchers #12-16, drawn on Highway #1, in the amount of \$4,804.26 were audited and approved.

Upon a motion by N. Edwards, seconded by W. Purcell and unanimously carried vouchers #1-4, drawn on Highway #1A, in the amount of \$2,696.25 were audited and approved.

Upon a motion by N. Edwards, seconded by W. Purcell and unanimously carried vouchers #94-105, drawn on the Machinery Fund, in the amount of \$562.61 were audited and approved.

Upon a motion by N. Edwards, seconded by W. Purcell and unanimously carried voucher #18, drawn on Snow & Miscellaneous, in the amount of \$560.00 was ~~xxxx~~ audited and approved.

Upon a motion by N. Edwards, seconded by P. Berke and unanimously carried the bond of Ralph C. Hoyt as Constable and Dog Warden was approved as to form and sufficiency.

A Town Board meeting held July 9, 1970 (Cont).

BE IT RESOLVED, ORDAINED AND ENACTED, the the Town Board of the Town of Granville, Washington County, New York as follows:

#### ARTICLE I

##### Intent of Town Board

- SECTION 1. Statement of Legislative intent. The Town Board of the Town of Granville recognizes that there are state statutory provisions mandating towns to establish rules and standards of ethical conduct for public officers and employees which, if observed, can enhance public confidence in local government. In the light of a tendency today on the part of some people to downgrade our local governments and to discredit out public servants and our free institutions generally, it appears necessary that every effort be made to assure the highest caliber of public administration of this Town as part of our state's important system of local government. It is the purpose of this ordinance to implemet this objective through the establishment of standards of conduct, to provide for punishment of violation of such standards and to create a board of ethics to render advisory opinions to the town's officers and employees as provided herein.
- SECTION 2. The standards, prohibited acts and procedures established herein are in addition to any prohibited acts, conflicts of interest provisions or procedures prescribed by statute of the State of New York and also in addition to common law rules and judicial decisions relating to the conduct of Town officers to the extent that the same are more severe in their application than this Ordinance.

#### ARTICLE II

##### Code of Ethics

- SECTION 1. Definitions. As used in this Ordinance, the term "town" shall mean any board, commission, district council or other agency, department or unit of the government of the Town of Granville, New York. The term "town employee" shall mean any officer or employee of the Town of Granville whether paid or unpaid, whether serving in a full-time, part-time or advisory capacity.
- SECTION 2. Rule with respect to conflicts of interest. No town employee shall have any interest, financial or other wise, direct or indriect, or engage in any business or transaction or professional activity or incur any obligation of any nature, which is in substantial conflict with the proper discharge of his duties in the public interest.
- SECTION 3 Standards. a. No town employee shall accept other employment which will impair his independence of judgment in the exercise of his official duties.  
b. No town employee shall accept employment or

A Town Board meeting held July 9, 1970 (cont)

official duties, or that he is affected by the kinship, rank, position or influence of any party or person. f. Each town employee shall abstain from making personal investments in enterprises which he has reason to believe may be directly involved in decisions to be made by him or which will otherwise create substantial conflict between his duty in the public interest and his private interest.

g. Each town employee shall endeavor to pursue a course of conduct which will not raise suspicion among the public that he is likely to be engaged in acts that are in violation of his trust.

h. No town employee employed on a full-time basis not any firm or association of which such employee is a member nor corporation a substantial portion of the stock of which is owned or controlled directly or indirectly by such employee, shall sell goods or services to any person, firm, corporation or association which is licensed or whose rates are fixed by the town in which such employee serves or is employed.

SECTION 4. Violations: In addition to any penalty contained in any other provision of law, any such town employee who shall knowingly and intentionally violate any of the provisions of this ordinance may be fined, suspended or removed from office or employment in the manner provided by law.

### ARTICLE III Board of Ethics

SECTION 1. There is hereby established a board of ethics consisting of three members to be appointed by the Town Board, all of whom reside in the Town of Granville and who shall serve without compensation and at the pleasure of the town board of the Town of Granville. A majority of such members shall be persons other than town employees but shall include at least one member who is an elected or appointed town employee of the Town of Granville, New York.

SECTION 2. The board of ethics established hereunder shall render advisory opinions to town employees on written request and upon request of the town board make recommendations to such town board as to any amendments of this Ordinance. The opinions of the board of ethics shall be advisory and confidential and in no event shall the identity of the town employee be disclosed except to authorized persons and agencies. Such opinions shall be on the advice of counsel employed by the board of ethics, or if none, of the town attorney.

SECTION 3. Such Board of ethics upon its formation shall pro-

A Town Board meeting held July 9, 1970 (Cont:)

copy of this Ordinance to be kept posted conspicuously in each public building under the jurisdiction of the Town. Failure to so post this Ordinance shall have no effect on the duty of compliance herewith, nor the enforcement provisions hereof.

SECTION 2 Within thirty days of the adoption of this Ordinance, the Town Clerk shall file a copy thereof in the office of the State comptroller.

SECTION 3 The Town Board may appropriate moneys from the general town funds for the maintenance of and for personal services to the board of ethics established hereunder, but such board of ethics may not commit the expenditure of town moneys except within the appropriations provided herein.

ARTICLE V  
Severability Clause.

SECTION 1 If any clause, sentence, paragraph, section or part of this ordinance shall be adjudged by any court of competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which said judgement shall have been rendered.

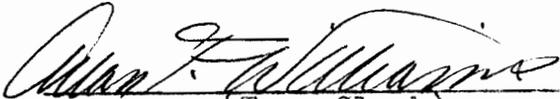
ARTICLE VI  
Effective Date

SECTION 1 This Ordinance shall take effect ten days after publication and posting or immediately upon personal service as provided by Section 133 of the Town Law.

Vote on the above resolution and ordinance is as follows:

Laurence Andrews	Aye
Norman Edwards	Aye
William Purcell	Aye
Philip Berke	Aye
Philip Edwards	Aye

Meeting adjourned.

  
(Town Clerk)

199  
TOWN OF GRANVILLE  
42 MAIN STREET  
GRANVILLE, NEW YORK 12832

A Board Meeting was held October 11, 1990 at 7:00 P.M. at the Town Hall.  
Members present:

ROY ESIASON	SUPERVISOR
PHILIP EDWARDS	COUNCILMAN
GARY GUTOWSKI	COUNCILMAN
WILLIAM RATHBUN	COUNCILMAN
THOMAS SCOTT	COUNCILMAN
A. JOSEPH SCOTT, III	TOWN ATTORNEY

Upon approval from the Board, the reading of last month's minutes was dispensed with.

Upon a motion by Philip Edwards, seconded by William Rathbun and unanimously carried, voucher # 32, drawn on the Highway #1 Fund in the amount of \$1,734.20 was audited and approved.

Upon a motion by Philip Edwards, seconded by William Rathbun and unanimously carried, voucher # 135-138, drawn on the Machinery Fund in the amount of \$531.18, were audited and approved.

Upon a motion by Thomas Scott, seconded by Gary Gutowski and unanimously carried, vouchers #186-192, drawn on the General Fund in the amount of \$50,034.26, were audited and approved.

Upon a motion by Gary Gutowski, seconded by Thomas Scott and unanimously carried, voucher #25, drawn on the Town Outside Fund in the amount of \$30.00, was audited and approved.

Upon a motion by Roy Esiason, seconded by Gary Gutowski and unanimously approved, building permit was issued to Kathy Smith and a Mobile home permit was issued to Donald and Annette Denbrock pending proff of ownership. A Mobilehome permit for Gaylord Demers was postponed. The Town Clerk will issue the permits.

Upon a motion by Roy Esiason, seconded by Thomas Scott and unanimously carried, the Supervisor's report was read and filed.

Upon a motion by Roy Esiason, seconded by Philip Edwards and unanimously carried, the Dog Control Report was read and filed.

Upon a motion by Roy Esiason, seconded by Thomas Scott and unanimously carried, the following resolution was adopted:

WHEREAS the Granville Board of Ethics has requested a change in the wording of the 1970 Ordinance establishing Code of Ethics, and

WHEREAS the Board has recommended that Board Members serve two year renewable terms, and

WHEREAS the Board has recommended when these terms will start and end, therefore be it

RESOLVED that the Granville Town Board accepts the Board of Ethics Report to change the wording and the terms by which Board Members will serve.

YES 5 NO 0