

ANNUAL FINANCIAL DISCLOSURE STATEMENT
TOWN OF SOUTHOLD
YEAR 2016

The purpose of this Statement is to provide the Southold Town Ethics Board information that may indicate a potential or actual conflict of interest, or a violation of Southold Town Code, Chapter 26, defining the Code of Ethics. It relates to activities entered into *during the past full calendar year through the date of filing.*

INSTRUCTIONS: Please complete, sign and date the Disclosure Statement. Please print or type all answers. ANSWER ALL SECTIONS, and mark NONE where applicable. Provide additional pages if necessary. Completed Disclosure Statements are to be returned to Elizabeth Neville, Town Clerk no later than **May 15, 2017.** You are required to file a signed amendment to this Statement within thirty (30) days after any change in the information provided. A copy of the Southold Town Code of Ethics is available online or at the Town Clerk's office for your review. Please note that "immediate family member" refers to a spouse and any person claimed as a dependent on your state tax return. Should you have any questions regarding this Disclosure Statement, please contact the Ethics Board.

1. IDENTIFICATION

Last Name	Middle Initial	First
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Title

Department or Agency	Telephone No.
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Department or Agency Address	Telephone No.
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Residence Address	Telephone No.
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2. INTERESTS. List any office, trusteeship, directorship, partnership, or other position in any business, association, proprietary or not-for-profit association held by you or any immediate family member.

<u>Position</u>	<u>Name of Family Member</u>	<u>Name and Address of Organization</u>
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_____ None

3. EMPLOYMENT. Give the title of the position and the name and address of any employer of you or your spouse which is a source of income in excess of \$500. (Including self-employment)

<u>Title of Position</u>	<u>Name and Address of Source of Income</u>	<u>Position was held by of Self or Spouse</u>
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_____ None

4. REAL ESTATE. List the nature and location of any real property or investments within the Town, or within one mile of the boundary of the Town, in which you or an immediate family member has a financial interest. (Including primary residence)

<u>Use or Nature of Property</u>	<u>Address of Property or Investment</u>	<u>Property Held in What Name</u>
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_____ None

5. INVESTMENTS. Itemize and describe all financial interests you or any immediate family members have in any business, corporation, or partnership which regularly does business with the Town.

<u>Name of Enterprise</u>	<u>Name of Family Member</u>	<u>Description of Investment</u>
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_____ None

6. INTEREST IN CONTRACTS. Describe any interest you or any immediate family member have in any contract, whether written or oral, involving the Town.

<u>Contract</u>	<u>Name of Family Member</u>	<u>Description of Interest in Contract</u>
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_____ None

7. TRUSTS. Identify any interest in a trust, estate, or similar beneficial interest in which you or an immediate family member has an investment in excess of \$2,000. (Except for IRS eligible retirement plans)

<u>Trustee/Executor</u>	<u>Name of Family Member</u> <u>Description of Trust/Estate</u>
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_____ None

8. TRAVEL AND ENTERTAINMENT REIMBURSEMENT. List the name, address, and general nature of reimbursement for travel expenses in excess of \$250 for any matter that relates to your official duties.

Name and Address of Source

Description

_____ None

9. GIFTS. List the name and address of donors of all gifts received by you or any immediate family member, excluding gifts from a relative, which have an estimated value in excess of \$500. The term "gifts" includes money, travel, hospitality, entertainment, meals, property, services, loans, objects, or promises.

Name and Address of Donor

Type of Gift and
Estimated Value

Name of Family Member

_____ None

10. DEBTS. Identify name and address of any debt you or your spouse owe in excess of \$5,000.

Creditors

_____ None

Signature

Date