

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 ST. LAWRENCE COUNTY IDA LOCAL DEVELOPMENT CORPORATION
 ST. LAWRENCE COUNTY IDA CIVIC DEVELOPMENT CORPORATION
 ST. LAWRENCE COUNTY LOCAL DEVELOPMENT CORPORATION
 Resolution Nos: IDA-13-09-22; LDC-13-09-10; CDC-13-09-07; MIC-13-09-05
 September 13, 2013

AUTHORIZING CHANGES TO ANNUAL STATEMENT OF FINANCIAL DISCLOSURE

WHEREAS, the St. Lawrence County Industrial Development Agency (the "SLCIDA") is authorized and empowered by Title 1 of Article 18-A of the General Municipal Law (the "GML") of the State of New York (the "State") as amended, and Chapter 358 of the Laws of 1971 of the State, as amended (collectively, the "Act"), and

WHEREAS, the Public Authorities Accountability Act (the "PAAA") of 2005 was signed into law on January 13, 2006 as Chapter 766 of the Laws of 2005 and designed to ensure greater accountability and openness of public authorities throughout New York State, and

WHEREAS, pursuant to Section 2 of the Public Authorities Law (the "PAL") the provisions of PAAA apply to certain defined local authorities, including the SLCIDA, and

WHEREAS, pursuant to subdivision 3 of Section 2825 of the PAL requires Board members, officers and employees to file annual disclosures statements (the "Disclosure") with the Board of Ethics of the County of St. Lawrence (the "County") pursuant to Article 18 of the GML of the State, and

WHEREAS, after a review of the current Disclosure it was felt that a revised Disclosure better serves the spirit of the law for which it is intended,

NOW, THEREFORE BE IT RESOLVED that the St. Lawrence County Industrial Development Agency, St. Lawrence County IDALDC, IDACDC, SLCLDC adopts the Disclosure attached to this resolution and made a part hereof.

Move:	Hall			
Second:	Weekes			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall	X			
LaBaff				X
McMahon				X
Peck	X			
Staples	X			
Weekes	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s
/

Natalie A. Sweatland
September 13, 2013

**ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
County of St. Lawrence: For Year 2012**

Pursuant to St. Lawrence County Ethics Law and Section 2825 of the Public Authorities Law, Board members, Officers and Employees are required to file this statement each year for the preceding calendar year. Please answer all questions completely. Indicate not applicable (N/A) where appropriate. Attach additional pages, if necessary. The filing of this statement does not preclude you of your responsibility to comply with the reporting requirements of other entities. The Statement is due and must be filed with the St. Lawrence County Board of Ethics by March 31 of each year.

Last Name	First Name	Initial
Title or Capacity in Which Statement is Required	Department or Agency in Which this Function Reports	
Work Address	Telephone Number	

If the answer to any of the following questions is "None", please so indicate.

1. Real Estate Ownership. List the address of each piece of property that you, your spouse, domestic partner, or dependent child own or have a financial interest in. List only real estate that is in the County of St. Lawrence or within one mile of the boundary of the County of St. Lawrence.

Address of Real Estate <i>e.g. 2 Main Street, Teatown</i>	Type of Interest <i>Residence</i>

2. Outside Employment or Business. List the name of any outside employment or business from which you receive compensation for services rendered or goods sold or produced or of which you are a member of a board of directors, officer or employee. Also include any entity in which you have an ownership interest, except a corporation of which you own less than five percent of the outstanding stock. Identify the type of business, such as a partnership, corporation, self-employment, or a sole proprietorship and list your relationship to the employer or business.

Employer/Business Name <i>e.g. TechIM</i> <i>e.g. Monument</i>	Nature of Business <i>Computer</i> <i>Realty</i>	Type of Business <i>Corporation</i> <i>Real Estate</i>	Relationship to Business <i>President/Shareholder</i> <i>Partnership/Employee</i>

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
County of St. Lawrence: For Year 2012

3. Spouse or Domestic Partner's Employment or Business. Provide the information in question two (2) for your spouse or domestic partner.

Employer/Business Name	Nature of Business	Type of Business	Relationship to Business
<i>e.g. TechIM</i>	<i>Computer</i>	<i>Corporation</i>	<i>President/Shareholder</i>
<i>e.g. Monument</i>	<i>Realty</i>	<i>Real Estate</i>	<i>Partnership/Employee</i>

4. Relatives in Authority or St. Lawrence County Service. List each relative who is an officer or employee of the Authority or St. Lawrence County, whether paid or unpaid, including relative's name, relationship to you, title and department. Relative is defined as "spouse, domestic partner, child, stepchild, grandchild, brother, sister, parent, stepparent, plus any person you claimed as a dependent on your latest income tax return, and that dependent's spouse or domestic partner."

Family Member Name	Relationship to You	Title	Department
<i>e.g. Alex Jones</i>	<i>Sister's husband</i>	<i>Code Enf.</i>	<i>Buildings & Grounds</i>

5. Money You Owe. List any debts of \$10,000 or more that you owe to an officer or employee of the Authority or St. Lawrence County, or anyone that does business with the Authority or St. Lawrence County. Do not list debts that you owe to banking companies that have an official banking relationship with the Authority or St. Lawrence County.

Creditor	Type of Obligation
<i>e.g. Legislator E. Nuff</i>	<i>Promissory Note</i>

Money Owed to You. List any debts of \$10,000 or more that an officer or employee of the Authority or St. Lawrence County, or anyone that does business with the Authority or St. Lawrence County, owes to you.

Creditor	Type of Obligation
<i>e.g. XYZ Contractors</i>	<i>Bridge Loan</i>

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
County of St. Lawrence: For Year 2012

6. Potential Conflicts of Interest. List and identify your potential conflicts of interest, if any. You may seek the advice of the Board of Ethics.

e.g. "I serve as President of the Adirondack Trail Riders Association."

7. Pursuant to Section 2824 of the Public Authority Law, I have completed the Public Authorities Board Member training regarding my legal, fiduciary, financial and ethical responsibilities as board members of the Authorities. Yes No
8. I have completed the St. Lawrence County Ethics Training. Yes No
9. I have read and understand the Authorities' Code of Ethics. Yes No
10. I have read and understand the St. Lawrence County Ethics Law. Yes No
11. Pursuant to Public Authority Law Section 2824, I have executed and caused to be filed with the Authorities acknowledgments of my fiduciary obligation to perform my duties and responsibilities to the best of my abilities, in good faith and with proper diligence and care, consistent with the enabling statute, mission, and by-laws of the Authority and the laws of New York State. Yes No

Signature

Date