STATE OF NEW YORK

7477

2019-2020 Regular Sessions

IN ASSEMBLY

May 6, 2019

Introduced by M. of A. THIELE, D'URSO, GALEF, GOTTFRIED, MAGNARELLI, McDONALD, ROMEO, ZEBROWSKI -- Multi-Sponsored by -- M. of A. BUCHWALD -- (at request of the State Comptroller) -- read once and referred to the Committee on Local Governments

AN ACT to amend the general municipal law, in relation to conflicts of interest of municipal officers and employees, codes of ethics and boards of ethics; and to amend chapter 946 of the laws of 1964, amending the general municipal law and other laws relating to conflicts of interest of municipal officers and employees, in relation to permitting local codes of ethics to prohibit activities expressly permitted by article 18 of the general municipal law

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Subdivision 3 of section 800 of the general municipal law, as amended by chapter 1043 of the laws of 1965, is amended to read as follows:

4 3. "Interest" means a direct or indirect pecuniary or material benefit 5 accruing to a municipal officer or employee, or his or her spouse, as б the result of a contract with the municipality which such officer or 7 employee serves. For the purposes of this article a municipal officer or 8 employee shall be deemed to have an interest in the contract of (a) his or her spouse, minor children and dependents, except a contract of 9 10 employment with the municipality which such officer or employee serves, (b) a firm, partnership or association of which such officer or 11 employee, or his or her spouse, is a member or employee, (c) a corpo-12 13 ration of which such officer or employee, or his or her spouse, is an 14 officer, director or employee and (d) a corporation any stock of which 15 is owned or controlled directly or indirectly by such officer or employ-16 ee, or his or her spouse.

17 § 2. Section 801 of the general municipal law, as amended by chapter 18 1043 of the laws of 1965, is amended to read as follows:

EXPLANATION--Matter in <u>italics</u> (underscored) is new; matter in brackets [-] is old law to be omitted.

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1 § 801. Conflicts of interest prohibited. Except as provided in section eight hundred two of this [chapter] article, (1) no municipal officer or 2 employee shall have an interest in any contract with the municipality of 3 4 which he or she is an officer or employee, when such officer or employ-5 ee, individually or as a member of a board, has the power or duty to (a) б negotiate, prepare, authorize or approve the contract or authorize or 7 approve payment thereunder (b) audit bills or claims under the 8 contract, or (c) appoint an officer or employee who has any of the 9 powers or duties set forth above and (2) no chief fiscal officer, treas-10 urer, or his or her deputy or employee, shall have an interest in a bank 11 or trust company designated as a depository, paying agent, registration agent or for investment of funds of the municipality of which he or she 12 13 is an officer or employee. The provisions of this section shall in no 14 event be construed to preclude the payment of lawful compensation and 15 necessary expenses of any municipal officer or employee in one or more 16 positions of public employment, the holding of which is not prohibited 17 by law. 18 § 3. Paragraphs b and j of subdivision 1 of section 802 of the general 19 municipal law, paragraph b as amended by chapter 1043 of the laws of 20 1965 and paragraph j as added by chapter 364 of the laws of 1996, are 21 amended to read as follows: 22 b. A contract with a person, firm, corporation or association in which a municipal officer or employee has an interest which is prohibited 23 24 solely by reason of his or her employment, or his or her spouse's 25 employment, as an officer or employee thereof, if the remuneration of 26 such employment will not be directly affected as a result of such 27 contract and the duties of such employment do not directly involve the 28 procurement, preparation or performance of any part of such contract; 29 Purchases or public work by a municipality, other than a county, j. 30 located wholly or partly within a county with a population of two 31 hundred thousand or less pursuant to a contract in which a member of the 32 governing body or board has a prohibited interest, where: 33 (1) the member of the governing body or board is elected or appointed 34 and serves with or without salary or other compensation; 35 (2) the purchases or public work, in the aggregate, are less than 36 [five] fifteen thousand dollars in one fiscal year and: 37 (i) the governing body or board has followed its procurement policies 38 and procedures adopted in accordance with the provisions of section one 39 hundred four-b of this chapter and the procurement process indicates 40 that the contract is with the lowest dollar offer[+], or 41 (ii) the purchases, in the aggregate, are less than fifteen thousand 42 dollars in one fiscal year, cannot be procured from another supplier 43 located within the municipality, and the next closest supplier is located more than twenty-five miles driving distance from the border of 44 45 the municipality by way of the most direct route using public highways, 46 roads or streets; and 47 the contract for the purchases or public work is approved by (3) 48 resolution of the body or board by the affirmative vote of each member 49 of the body or board except the interested member who shall abstain. § 4. Paragraph a of subdivision 2 of section 802 of the general munic-50 ipal law, as amended by chapter 1019 of the laws of 1970, is amended to 51 52 read as follows: 53 a. A contract with a corporation in which a municipal officer or 54 employee has an interest by reason of stockholdings when less than five

per centum of the outstanding stock of the corporation is owned or

1	controlled directly or indirectly by such officer or employee or his or
2	her spouse either jointly or severally;
3	§ 5. Section 805-a of the general municipal law, as added by chapter
4	1019 of the laws of 1970 and subdivision 1 as amended by chapter 813 of
5	the laws of 1987, is amended to read as follows:
6	§ 805-a. [Certain action prohibited] Additional statewide standards of
7	ethical conduct. 1. No municipal officer or employee shall: a. directly
8	or indirectly, solicit any gift, or accept or receive any gift having a
9	value of seventy-five dollars or more, whether in the form of money,
10	service, loan, travel, entertainment, hospitality, thing or promise, or
11	in any other form, under circumstances in which it could reasonably be
12^{11}	inferred that the gift was intended to influence [him], or could reasonably be
13	ably be expected to influence [him, in] the performance of [his] offi-
14	cial duties or was intended as a reward for any official action [on his
15	<pre>part];</pre>
16	b. disclose confidential information acquired by him or her in the
17	course of his or her official duties or use such information to further
18	his <u>or her</u> personal interests;
19	c. receive, or enter into any agreement, express or implied, for
20	compensation for services to be rendered in relation to any matter
21	before any municipal agency of which he or she is an officer, member or
22	employee or of any municipal agency over which he or she has jurisdic-
23	tion or to which he or she has the power to appoint any member, officer
24	or employee; or
25	d. receive, or enter into any agreement, express or implied, for
26	compensation for services to be rendered in relation to any matter
27	before any agency of his or her municipality, whereby his or her compen-
28	sation is to be dependent or contingent upon any action by such agency
29	with respect to such matter, provided that this paragraph shall not
30	prohibit the fixing at any time of fees based upon the reasonable value
31	of the services rendered.
32	2. a. Except as provided in paragraph b of this subdivision, no munic-
33	ipal officer or employee shall participate in any official decision or
34	take any official action with respect to any matter requiring the exer-
35	cise of discretion, including participating in official discussions and
36	voting on the matter, when he or she knows or has reason to believe that
37	action or inaction on the matter will confer a financial or material
38	benefit on himself or herself, a relative, or any private organization
39	in which the municipal officer or employee is deemed to have an inter-
40	est.
41	b. This subdivision shall not be construed as prohibiting:
42	i. performance of a ministerial act, which for the purposes of this
43	section, shall mean an administrative act carried out in a prescribed
44	manner not allowing for substantial personal discretion;
45	ii. participation in any official decision or official action taken by
46	a board or similar body when paragraph a of this subdivision would
47	prohibit one or more members of the board or body from participating and
48	the remaining members of the board or body are insufficient in number or
49	lack sufficient voting strength to make such decision or take such
50	action; or
51	iii. participation in any official decision or official action taken
52	by a municipal officer or employee, individually, when the matter cannot
53	be lawfully delegated or assigned to another person.
54	c. Whenever paragraph a of this subdivision prohibits a municipal
55	officer or employee from participating in an official decision or taking
56	official action, such municipal officer or employee shall disclose in

writing to the governing board the facts and circumstances requiring 1 2 recusal and such disclosure shall be made a part of and set forth in the official record of the proceedings of such board. Whenever the prohibi-3 4 tion in paragraph a of this subdivision does not apply because of the 5 applicability of subparagraph ii or subparagraph iii of paragraph b of б this subdivision, the municipal officer or employee shall disclose in writing to the governing board the facts and circumstances that would 7 8 otherwise require recusal under paragraph a of this subdivision and such 9 disclosure shall be made a part of and set forth in the official record 10 of the proceedings of such board. d. For purposes of this subdivision, the term "relative" shall mean 11 any person living in the same household as the municipal officer or 12 13 employee and any person who is a direct descendant of that individual's 14 grandparents or the spouse of such descendant. 15 e. Compliance with this subdivision shall not constitute an exception 16 to section eight hundred one of this article, nor be construed as curing 17 a violation of that section. 3. a. Except as provided in paragraph b of this subdivision, no munic-18 19 ipal officer or employee shall use or permit the use of municipal prop-20 erty or resources for personal or private purposes. 21 b. This subdivision shall not be construed as prohibiting: 22 i. any use of municipal property or resources authorized by law or 23 municipal policy consistent with law; 24 ii. the use of municipal property or resources for personal or private purposes when provided to a municipal officer or employee as part of his 25 26 or her compensation; or 27 iii. the occasional, minimal, non-business and non-partisan use of municipal office equipment and supplies, such as telephones, computers, 28 29 copiers, paper and pens, for personal matters at no or nominal cost to the municipality. 30 31 c. For purposes of this subdivision, "property or resources" shall 32 include, but not be limited to, money, facilities, furnishings, machin-33 ery, apparatus, equipment, supplies and letterhead. 34 4. In addition to any penalty contained in any other provision of law, 35 any person who shall knowingly and intentionally violate this section 36 may be fined, suspended or removed from office or employment in the 37 manner provided by law. 38 § 6. The section heading of section 806 of the general municipal law, as amended by chapter 1019 of the laws of 1970, is amended to read as 39 40 follows: 41 [Code] Municipal codes of ethics. 42 7. Paragraph (a) of subdivision 1 of section 806 of the general 43 municipal law, as amended by chapter 238 of the laws of 2006, is amended 44 to read as follows: (a) The governing body of each county, city, town, village, school 45 46 district [and], fire district and improvement district governed by arti-47 <u>cle thirteen of the town law</u> shall, and the governing body of any other municipality may, by local law, ordinance or resolution, adopt a code of 48 ethics setting forth for the guidance of its officers and employees the 49 50 standards of conduct reasonably expected of them. Notwithstanding any 51 other provision of this article to the contrary, a fire district code of 52 ethics shall also apply to the volunteer members of the fire district 53 fire department. Codes of ethics shall provide standards for officers 54 and employees with respect to disclosure of interest in legislation 55 before the local governing body, holding of investments in conflict with 56 official duties, private employment in conflict with official duties,

future employment, nepotism, and such other standards relating to the 1 2 conduct of officers and employees as may be deemed advisable. Such codes 3 may: (i) regulate or prescribe conduct which is not expressly prohibited 4 by this article but may not authorize conduct otherwise prohibited [-5 Such codes may provide for the prohibition of]; (ii) prohibit contracts б or conduct [or] that is either expressly or by implication permitted by 7 section eight hundred two or section eight hundred five-a of this article; and (iii) provide for the disclosure of information and the classi-8 9 fication of employees or officers. Every five years, the governing body of each municipality that adopts a code of ethics shall review and, when 10 11 deemed necessary, update its code of ethics. § 8. Subdivision 2 of section 806 of the general municipal law, 12 as amended by chapter 238 of the laws of 2006, is amended to read as 13 14 follows: 2. [The] Upon the adoption or amendment of a code of ethics by a muni-15 16 cipality, the chief executive officer of [a] the municipality [adopting **a code of ethics**] shall cause a **paper or electronic** copy [thereof] of 17 such code or amendment to be distributed promptly to every officer and 18 19 employee of his or her municipality and to the board of ethics for the 20 municipality. In addition, such chief executive officer shall cause a 21 complete and current copy of the municipality's code of ethics to be posted on the municipality's website, if the municipality maintains a 22 website, and distributed (a) to every person who is elected or appointed 23 to serve as an officer or employee of the municipality promptly follow-24 25 ing such person's election or appointment, and (b) to all the officers 26 and employees of the municipality at least once every five years. Every 27 municipal officer and employee receiving a copy of a code of ethics or amendment thereto shall acknowledge promptly in writing that he or she 28 29 has received and read the code of ethics or amendment and such acknowl-30 edgement shall be filed with the clerk or secretary of the municipality. 31 The **board of** fire [**district**] commissioners **of a fire district** shall **also** 32 cause a copy of the fire district's code of ethics, including any amend-33 ments thereto, to be posted publicly and conspicuously in each building under such district's control. Failure to distribute any such copy or 34 35 failure of any officer or employee to receive such copy shall have no 36 effect on the duty of compliance with such code, nor the enforcement of 37 provisions thereof. 38 § 9. Section 806 of the general municipal law is amended by adding a 39 new subdivision 3 to read as follows: 3. The clerk of each municipality and of each political subdivision, 40 41 as defined in section eight hundred ten of this article, shall maintain 42 as a record subject to public inspection: 43 (a) a copy of the municipality's or political subdivision's code of 44 ethics and any amendments to any code of ethics; (b) a statement that such municipality or political subdivision has 45 46 established a board of ethics, in accordance with section eight hundred eight of this article and/or pursuant to other law, charter, code, local 47 law, ordinance or resolution, and the names of the members of such 48 49 board; and (c) a copy of the form of annual statement of financial disclosure 50 51 described in subdivision one of section eight hundred eleven of this 52 article and either a statement of the date such annual statement form was promulgated by local law, ordinance or resolution of the governing 53 54 body, if adopted pursuant to subparagraph (i) of paragraph (a) of subdivision one of section eight hundred eleven of this article, or a state-55 56 ment that the governing body has, by local law, ordinance or resolution,

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resolved to continue the use of an authorized form of annual statement 1 of financial disclosure in use on the date such local law, ordinance or 2 3 resolution is adopted, if adopted pursuant to subparagraph (ii) of para-4 graph (a) of subdivision one of section eight hundred eleven of this 5 article, and if as of January first, nineteen hundred ninety-one, no б such form was promulgated and no such resolve was made to continue using an existing annual statement form, a statement that the provisions of 7 8 section eight hundred twelve of this article apply or that it is a muni-9 cipality which is not subject to the provisions of section eight hundred 10 twelve of this article because it is not a political subdivision as 11 defined in section eight hundred ten of this article. § 10. Section 808 of the general municipal law, as amended by chapter 12 13 1019 of the laws of 1970 and subdivision 5 as amended by chapter 490 of 14 the laws of 2014, is amended to read as follows: 808. Boards of ethics. 1. [The governing body of any county may 15 S establish a county board of ethics and appropriate moneys for mainte-16 nance and personal services in connection therewith. The members of such 17 board of ethics shall be appointed by such governing body except in the 18 case of a county operating under an optional or alternative form of 19 county government or county charter, in which case the members shall be 20 21 appointed by the county executive or county manager, as the case may be, subject to confirmation by such governing body. Such board of ethics 22 shall consist of at least three members, a majority of whom shall not be 23 officers or employees of such county or municipalities wholly or 24 partially located in such county and at least one of whom shall be an 25 26 elected or appointed officer or employee of the county or a municipality located within such county. The members of such board shall receive no 27 salary or compensation for their services as members of such board and 28 shall serve at the pleasure of the appointing authority] (a) The govern-29 30 ing body of (i) every county, (ii) every city, town and village having a population of twenty-five thousand or more, and (iii) every board of 31 32 cooperative educational services (BOCES) shall establish a board of 33 ethics. Thereafter, the governing body shall appropriate annually such moneys as may be necessary for the board's contractual and personal 34 service expenditures. Except as provided in paragraph (d) of this 35 36 subdivision, such board shall have jurisdiction to act only in relation 37 to the officers and employees of the county, city, town, village or 38 BOCES that established the board. (b) The governing body of every municipality not described in para-39 40 graph (a) of this subdivision is authorized, but not required, to establish a board of ethics. If such governing body establishes a board of 41 42 ethics, the governing body shall appropriate annually such moneys as may 43 be necessary for the board's contractual and personal service expendi-44 tures. Such board shall have jurisdiction to act only in relation to the 45 officers and employees of the municipality that established the board. 46 (c) Two or more municipalities not described in paragraph (a) of this 47 subdivision may enter into, amend, cancel, and terminate agreements for the establishment of a cooperative board of ethics. Such agreements 48 shall be consistent with the requirements of article five-G of this 49 chapter, except as otherwise provided in this section, including that 50 51 (i) the power to enter into such agreements shall extend to all municipalities as defined in this article, and shall not be limited to munici-52 53 pal corporations and districts as defined in article five-G of this 54 chapter, and (ii) the duration of such agreements shall not be limited to a maximum term of five years. Following the establishment of a coop-55 56 erative board of ethics, the governing bodies of the municipalities that

are parties to the agreement establishing the board shall appropriate 1 2 annually such moneys as may be necessary for the board's contractual and 3 personal service expenditures, in such amounts or proportion as may be 4 provided in the agreement. A cooperative board of ethics shall be the 5 board of ethics of each municipality that is a party to the agreement б establishing the board, and shall have jurisdiction to act only in 7 relation to the officers or employees of such municipalities. (d) In the event that a municipality described in paragraph (b) of 8 9 this subdivision does not establish a board of ethics and is not a party 10 to an agreement establishing a cooperative board of ethics: 11 (i) in the case of a municipality other than a school district, the board of ethics of the county in which the municipality is located shall 12 13 serve as the board of ethics of such municipality and have jurisdiction 14 to act in relation to the officers and employees of that municipality, provided that if such a municipality is located in more than one county, 15 16 the governing board of the municipality by resolution shall designate the board of ethics of one of the counties to serve as the board of 17 ethics of the municipality; 18 19 (ii) in the case of a school district, other than the city school 20 district of a city having a population of one hundred twenty-five thou-21 sand or more, the board of ethics established by the BOCES of the supervisory district in which the school district is located shall serve as 22 the board of ethics of such school district and have jurisdiction to act 23 in relation to the officers and employees of such school district; and 24 25 (iii) in the case of a city school district of a city having a popu-26 lation of one hundred twenty-five thousand or more, the board of ethics 27 established by the city in which the school district is located shall serve as the board of ethics of such school district and have jurisdic-28 29 tion to act in relation to the officers and employees of such school 30 district. 31 (e) In the case of a municipality that has not established a board of 32 ethics and is not a party to an agreement establishing a cooperative 33 board of ethics: (i) The chief executive officer of the municipality, annually, within 34 35 thirty days following the start of the municipality's fiscal year, shall notify the appropriate county, BOCES or city board of ethics that such 36 board shall serve as the board of ethics for the municipality. Such 37 38 notice shall be accompanied by a complete and current copy of the municipality's code of ethics. At the time such notice is given, the 39 chief executive officer shall also cause a copy of the notice to be 40 posted on the municipality's website, if the municipality maintains a 41 42 website, and in each public building under the jurisdiction of the muni-43 cipality in a place conspicuous to its officers and employees. (ii) If officers and employees of the municipality are subject to 44 45 annual financial disclosure requirements imposed in accordance with this 46 article, such notice shall also be accompanied by a complete and current 47 copy of all local laws, ordinances, resolutions and regulations adopted by the municipality relating to the imposition, administration and 48 49 enforcement of the filing requirement. (iii) The governing body of the municipality, annually, within thirty 50 51 days following the start of the municipality's fiscal year, shall appoint a municipal representative to the appropriate county, BOCES or 52 53 city board of ethics. The person appointed as municipal representative 54 shall be a resident of the municipality, and shall be knowledgeable with respect to the municipality's code of ethics and the municipality's 55 56 annual financial disclosure requirements, if any. The municipal repre-

1 sentative shall receive notice of, and be entitled to participate, as a 2 non-voting member, in all meetings, proceedings, deliberations and other 3 activities of the board that pertain to an officer or employee of the 4 municipality. A municipal representative shall receive no salary or 5 compensation for his or her services, but within amounts appropriated 6 shall be reimbursed for actual and necessary expenses incurred in the 7 performance of his or her official duties.

8 (f) In the event that a board of ethics established by a county, BOCES 9 or city serves as the board of ethics for another municipality, and such 10 municipality shall either establish a board of ethics or become a party 11 to an agreement establishing a cooperative board of ethics, the chief executive officer of the municipality shall notify the county, BOCES or 12 13 city board of ethics of the date as of which such board shall no longer 14 serve as the board of ethics of the municipality. Such notice shall either state that the municipality has established its own board of 15 16 ethics or identify such cooperative board of ethics. At the time such 17 notice is given, the chief executive officer shall also cause a copy of the notice to be posted on the municipality's website, if the munici-18 19 pality maintains a website, and in each public building under the jurisdiction of the municipality in a place conspicuous to its officers and 20 21 employees. Promptly after the date specified in such notice, the county, BOCES or city board of ethics shall transfer to the municipal or 22 cooperative board of ethics all pending matters and records relating to 23 the officers and employees of the municipality; provided, however, that 24 25 such county, BOCES, or city board of ethics shall have the discretion to 26 retain any pending matter and records relating thereto until such time 27 as the matter is resolved.

28 (g) Every board of ethics shall consist of at least three members, a majority of whom shall not be municipal officers or employees. The 29 30 members of every board of ethics shall serve for a fixed term of office, 31 not to exceed five years. The length of such term of office shall be 32 determined by the municipal governing body that establishes the board of 33 ethics or specified in the agreement establishing a cooperative board of 34 ethics, provided that such governing body or agreement may provide for 35 the initial appointments to the board to be made for staggered terms. 36 Appointments to the board shall be made as follows:

(i) The members of a county board of ethics shall be appointed by the governing body of the county except in the case of a county operating under an optional or alternative form of county government or county charter, in which case the members shall be appointed by the county executive, county manager or county administrator, as the case may be, subject to confirmation by such governing body.

(ii) The members of a board of ethics established by a municipality other than a county shall be appointed by the governing body of the municipality or by such person or body as may be designated by the governing body of the municipality.

47 (iii) The members of a cooperative board of ethics shall be appointed 48 in the manner provided in the agreement establishing the board.

49 2. [The] Every board of ethics shall render advisory opinions to the 50 officers and employees [of municipalities wholly or partly within the 51 county] under the board's jurisdiction with respect to this article and 52 any code of ethics adopted pursuant hereto. Such advisory opinions shall 53 be rendered pursuant to the written request of any such officer or 54 employee under such rules and regulations as the board may prescribe 55 [and shall have the advice of counsel employed by the board, or if none, the county attorney]. In addition, [it] the board may make recommenda-56

tions with respect to the drafting and adoption of a code of ethics or 1 2 amendments thereto upon the request of the governing body of any munici-3 pality [in the county] for which the board serves as the municipality's 4 board of ethics, and perform such other functions relating to the admin-5 istration of this article as may be authorized by the governing body or б agreement establishing the board including, but not limited to, provid-7 ing ethics training to the officers and employees under the board's 8 jurisdiction. 3. [The governing body of any municipality other than a county may 9 establish a local board of ethics and, where such governing body is so 10 11 authorized, appropriate moneys for maintenance and personal services in connection therewith. A local board shall have all the powers and duties 12 13 of and shall be governed by the same conditions as a county board of 14 ethics, except that it shall act only with respect to officers and employees of the municipality that has established such board or of its 15 16 agencies. The members of a local board shall be appointed by such person 17 or body as may be designated by the governing body of the municipality to serve at the pleasure of the appointing authority and such board 18 shall consist of at least three members, a majority of whom are not 19 20 otherwise officers or employees of such municipality. Such board shall 21 include at least one member who is an elected or appointed municipal 22 officer or employee. 4. The county board of ethics shall not act with respect to the offi-23 cers and employees of any municipality located within such county or 24 agency thereof, where such municipality has established its own board of 25 26 ethics, except that the local board may at its option refer matters to 27 the county board. 28 5.] A board of ethics shall have the advice of counsel employed by the 29 board or, if none, the attorney for the municipality that established 30 the board or, in the case of a cooperative board of ethics, such munici-31 pal attorney as may be designated in the agreement establishing the 32 cooperative board of ethics. 4. The board of ethics of a political subdivision (as defined in 33 section eight hundred ten of this article) and the board of ethics of 34 35 any other municipality [7] which [is required by local law, ordinance or resolution to be, or which pursuant to legal authority, in practice is, 36 the repository for completed annual statements of financial disclosure 37 38 shall file a statement with the clerk of its municipality, that it is 39 the authorized repository for completed annual statements of financial disclosure] requires filing of annual statements of financial disclosure 40 pursuant to this article, shall receive, review for completeness, and 41 42 serve as repository for such annual statements and enforce such filing 43 requirement. 44 5. Each member of every board of ethics shall attend and successfully 45 complete a training course the contents of which shall be approved by 46 the state comptroller within two hundred seventy days of his or her appointment or reappointment to the board; provided, however, that noth-47 ing in this subdivision shall be deemed to require a member of a board 48 49 of ethics to successfully complete such training course more than once. The course shall contain training related to the provisions of this 50 51 article, codes of ethics, annual financial disclosure and decisional law relating to conflicts of interest and ethics and such other topics as 52 53 the comptroller deems advisable. When approved in advance of attendance 54 by the governing body of the municipality establishing the board or in 55 the manner provided in an agreement establishing a cooperative board of 56 ethics, the actual and necessary expenses incurred by a board member in

successfully completing the training required by this section shall be a 1 charge against the municipality or the municipalities participating in 2 the cooperative board of ethics as provided in such agreement. 3 4 6. The provisions of this section shall not apply to a city having a 5 population of one million or more or to a county, school district, or б other public agency or facility therein. 7 § 11. Subdivision 9 of section 810 of the general municipal law, as 8 amended by chapter 490 of the laws of 2014, is amended to read as 9 follows: 10 9. The term "appropriate body" or "appropriate bodies" shall mean the 11 board of ethics [for the] of any political subdivision or municipality. § 12. Section 13 of chapter 946 of the laws of 1964, amending the 12 13 general municipal law and other laws relating to conflicts of interest 14 of municipal officers and employees, is amended to read as follows: 15 § 13. Laws superseded. The provisions of article [eighteen] 18 of the 16 general municipal law, as added by this act, shall supersede any local 17 law, charter, ordinance, resolution, rule or regulation of any municipality to the extent that such local law, charter, ordinance, resol-18 ution, rule or regulation is inconsistent with the provisions thereof. 19 20 No local law, ordinance, resolution, rule or regulation shall modify or 21 dispense with any provision of article [eighteen] 18 of the general municipal law, as added by this act; provided, however, that nothing 22 [herein] contained in this section shall prohibit a code of ethics 23 24 adopted pursuant thereto from supplementing the provisions of this act or from being more stringent than article 18 of the general municipal 25 26 law. 27 § 13. Notwithstanding any general, special or local law to the contra-28 ry, the governing body of any municipality which has prior to the effec-(a) established a board of ethics pursuant to 29 tive date of this act: section 808 of the general municipal law; and (b) not established a term 30 31 of office for the members of such board; such governing body shall 32 establish terms of office for the members of such board pursuant to 33 paragraph (g) of subdivision 1 of section 808 of the general municipal law as added by section ten of this act to begin on a date no later than 34 35 the first day of the municipality's fiscal year commencing in 2018 and 36 on such date the positions on such board of ethics shall be deemed 37 vacant, provided that nothing in this section shall be construed to 38 prohibit the reappointment of an incumbent board member for such term of 39 office. 40 § 14. Notwithstanding any general, special or local law to the contrary, any person serving as a member of a board of ethics established 41 42 pursuant to section 808 of the general municipal law on the effective 43 date of this act shall successfully complete the training course required by subdivision 5 of section 808 of such law as added by section 44 45 ten of this act within one year of the effective date of this act. 46 § 15. This act shall take effect on the first of January next succeed-47 ing the date on which it shall have become a law; provided, however, that paragraph (d) of subdivision 1 of section 808 of the general munic-48 ipal law, as added by section ten of this act, shall take effect January 49

50 1, 2021.