On motion of TRUSTEE WALSH, seconded by TRUSTEE ANDERSON, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 4-1 vote, Trustee Gallelli voting Nay.

WHEREAS, both section 806 of general municipal law and chapter 20 of the Village Code recognize that there are rules of ethical conduct for public officers and employees which must be observed if a high degree of moral conduct is to be obtained and if public confidence is to be maintained in our unit of local government; and

WHEREAS, chapter 54 of the Village Code defines and sets forth the compensation that shall be paid to the Mayor and Trustees of the village;

NOW, THEREFORE BE IT RESOLVED: that it shall be the policy of the Village of Croton on Hudson that no member of the Board of Trustees may, during their elected or appointed term of office, collect any salary or other compensation from the Village of Croton on Hudson arising from any paid employment for work that falls outside of the scope of the duties of members of the Board of Trustees.

Dated: November 20, 2017