



## Committee on Legislation

~AGENDA~

Monday, April, 24, 2017

1:00 PM

Committee Chair: Virginia Perez

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Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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## CALL TO ORDER

## MINUTES APPROVAL

## I. ITEMS FOR DISCUSSION

1. **(ID # 10038) Communication – HON. MICHAEL KAPLOWITZ: County Ethics Waiver Request - Conte:**

Forwarding a letter from a former County employee requesting a waiver to the County Code of Ethics pursuant to the Laws of the Westchester County Section 883.21(i)(3).

2. **(ID # 10041) Resolution – Resolution - County Ethics Waiver - Conte:**

A RESOLUTION granting a waiver of the Westchester County Code of Ethics pursuant to the Laws of the Westchester County Section 883.21(i)(3) to Louis Conte allowing him to accept a position as a paid consultant to the County of Westchester.

## II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

## III. RECEIVE & FILE

## ADJOURNMENT

March 20, 2017

Hon. Michael B. Kaplowitz  
Chairman of the Westchester County Board of Legislators  
800 Michaelian Office Building  
148 Martine Avenue  
White Plains, New York 10601

Re: Request Pursuant to Section 883.21(i)(3) of the Laws of Westchester County

Dear Chairman Kaplowitz:

Please consider this correspondence to be a request related to providing consulting services to the County made pursuant to Section 883.21(i)(3) of the Laws of Westchester County.

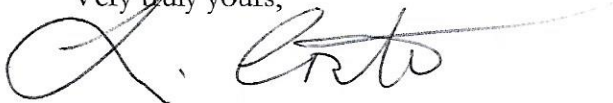
As you may be aware, prior to my retirement from County service, I held the position of Assistant Commissioner of Probation for the Westchester County Department of Probation, and as such I was a Reporting Officer within the meaning of Westchester County Code of Ethics. I retired from County service on July 29, 2016.

I am interested in providing consulting services to the Department of Probation, in the form of providing polygraph examinations of probationers, and other related matters. I understand that I am prohibited from providing these services to the Department, until one year has passed from my date of retirement, absent approval of this waiver request by the Board of Legislators.

I am also aware that, if the Board of Legislators should act favorably upon my application and that if I should accept a consulting arrangement with the County of Westchester, I am required to file an instrument with the County Clerk in accordance with Section 883.21(i) of the Laws of Westchester County.

I would respectfully request that the Board of Legislators consider my request at its next meeting. I am available to answer any questions the Board may have, and can be reached at 914-708-6103.

Very truly yours,



Louis Conte  
18 Pollywigggle Lane  
Pleasantville, NY 10570  
[Premiermetropolitanpolygraph@gmail.com](mailto:Premiermetropolitanpolygraph@gmail.com)

Cc: The Honorable Margaret A. Cunzio  
County Legislator – District 3

**RESOLUTION NO. -2017**

**WHEREAS**, this Honorable Board has received a request under Section 883.21(i)(3) of the Westchester County Code of Ethics from Louis Conte asking permission to accept a position as paid consultant to the County of Westchester; and

**WHEREAS**, prior to Mr. Conte's retirement from County service, he held the position of Assistant Commissioner of Probation for the Westchester County Department of Probation, and as such was a Reporting Officer within the meaning of the Westchester County Code of Ethics; and

**WHEREAS**, Mr. Conte retired on July, 29, 2016 after 32 years of service in the Westchester County Department of Probation and is interested in providing consulting services to the Department of Probation, in the form of providing polygraph examinations of probationers and drafting of policies and procedures regarding the integration of polygraph services; and

**WHEREAS**, Mr. Conte understands that he is prohibited from providing these services to the Department until one year has passed from his date of retirement, absent approval of his waiver request by the Board of Legislators; and

**WHEREAS**, Mr. Conte is also aware that if the Board of Legislators should act favorably on his application for a waiver and he accepts a position as paid consultant to the County of Westchester, he is required to file an instrument with the County Clerk in accordance with Section 883.21(i) of the Laws of Westchester County; and

**WHEREAS**, Mr. Conte's specialized skills and experience with the Department of Probation provide him with unique qualifications that are extremely valuable; and

**WHEREAS**, this Board has reviewed the information provided in connection with this request and under these unique circumstances believes that it is appropriate to approve the request for a waiver of Section 883.21(i)(3) of the Westchester County Code of Ethics to permit Mr. Conte to accept a position as paid consultant to the County of Westchester for the purpose of providing polygraph examinations of probationers and drafting of policies and procedures regarding the integration of polygraph services.

**NOW THEREFORE BE IT**

**RESOLVED**, that the County Board of Legislators approves the request of Louis Conte for a waiver of Section 883.21(i)(3) of the Westchester County Code of Ethics to permit Mr. Conte to accept a position as paid consultant to the County of Westchester for the purpose of providing polygraph examinations of probationers and drafting of policies and procedures regarding the integration of polygraph services.

Dated: ,2017  
White Plains, New York

COMMITTEE ON