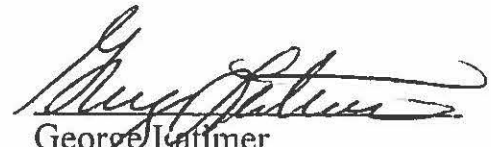


George Latimer
County Executive

WHEREAS, the term of Walter Matystik, Jr., as a member of the Westchester County Board of Ethics, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Walter Matystik, Jr., 314 Marietta Avenue, Hawthorne, New York as a member of the Westchester County Board of Ethics, for the term December 23, 2020 to December 31, 2022.

Given under my hand
and seal this 23rd day
of December, 2020.



George Latimer
County Executive

George Latimer
County Executive

December 23, 2020

Mr. Walter Matystik, Jr.
314 Marietta Avenue
Hawthorne, NY 10532

Dear Mr. Matystik,

It is my pleasure to reappoint you to serve as a member of the Westchester County Board of Ethics, effective today, Wednesday, December 23, 2020, pursuant to the Laws of Westchester County §192.11. This appointment is for a term to expire on December 31, 2022.

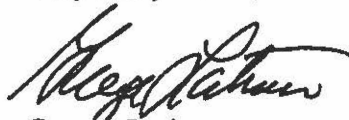
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Board of Ethics meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Attorney's Office at (914) 995-6344 for the date, place, and time of the upcoming Board of Ethics meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
John Nonna, County Attorney
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

2019 BOARD OF ETHICS MEETINGS

2019 MEETING DATES:

**FEBRUARY 15, 2019; FEBRUARY 21, 2019; APRIL 4, 2019; MAY 8, 2019;
JUNE 19, 2019; JULY 11, 2019; SEPT. 4, 2019; NOVEMBER 26, 2019**

BOARD MEMBERS:

WALTER MATYSTIK: Absent for 2/15/19; 2/21/19
BRETT SUMMERS: Attended all meetings
KITLEY COVILL Absent for 9/04/19
DENNIS KREMER Absent for 6/19/19
STUART COTTON Absent for 7/11/19

2020 BOARD OF ETHICS MEETINGS

2020 MEETING DATES:

**JANUARY 16, 2020; FEBRUARY 20, 2020; APRIL 8, 2020; NOVEMBER 10, 2020;
DECEMBER 21, 2020**

BOARD MEMBERS:

WALTER MATYSTIK: Attended all meetings
BRETT SUMMERS: Attended all meetings
KITLEY COVILL Absent for 1/16/20
DENNIS KREMER Attended all meetings
STUART COTTON Absent for 12/21/20
DOUGLAS FRENCH Absent for 4/8/20

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)


I, WALTER MATYSTIK, JR. do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of MEMBER, WESTCHESTER COUNTY in and for the
BOARD OF ETHICS
County of Westchester, according to the best of my ability.

Date: 1/2/2020

Walter F. Matystik
(Signature)

Sworn to and subscribed before me this 02 day of January,
2021.


(Signature)

MARTIN PALAIS
NOTARY PUBLIC-STATE OF NEW YORK
No. 01PA6323566
Qualified in Westchester County
Commission Expires 4/20/23

Martin Palais
(Print or Type Name)

Notary
(Title of Official Administering Oath)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.