## ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR TOWN OF HEMPSTEAD - (For calendar year 2017)

| 1.  | Name Craig A. Mollo   |
|-----|---|
|     | (a) Title of Position Deputy Commissioner of Highways.  |
|     | (b) Department, Agency or other Governmental Entity Town of Herystead.  |
| . • | (c) Address of Present Office 350 Front Street, Hempstead, N.Y. 11550.  |
|     | (d) Office Telephone Number 516 - 489 - 5000  |
| 3.  | (a) Marital Status If married, please give spouse's full name including maiden name where applicable Kelly K. Renayne |
|     | (b) List the names of all unemancipated children.   |

Answer each of the following questions completely, with respect to calendar year <u>lol</u>, unless another period or date is otherwise specified. If additional space is needed, attach additional pages. Whenever a "value" or "amount" is required to be reported herein, such value or amount shall be reported as being within one of the following Categories:

Category A - under \$5,000;

Category B - \$5,000 to under \$20,000;

Category C - \$20,000 to under \$60,000;

Category D - \$60,000 to under \$100,000;

Category E - \$100,000 to under \$250,000; and

Category F - \$250,000 or over.

A reporting individual shall indicate the Category by letter only.

For the purposes of this statement, anywhere the term "local agency" shall appear such term shall mean a local agency, as defined in section eight hundred ten of the general municipal law, of the political subdivision for which this financial disclosure statement has been filed.

4. (a) List any office, trusteeship, directorship, partnership, or position of any nature including honorary positions, if known, and excluding membership positions, whether compensated or not, held by the reporting individual with any firm, corporation, association, partnership, or other organization other than the State of New York or the Town of Hempstead. If said entity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name of any such agency.

| Position   |      |            | Organ                                 | ization     |      | State of Loca | ii Agency    |
|------------|------|------------|---------------------------------------|-------------|------|---------------|--------------|
| President, | East | Poe traway | Public                                | Library     | NYS. | Department of | Edvantor     |
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(b) List any office, trusteeship, directorship; partnership, or position of any nature including honorary positions, if known, and excluding membership positions, whether compensated or not, held by the spouse or unemancipated child of the reporting individual, with any firm, corporation, association, partnership, or other organization other than the State of New York or the Town of Hempstead. If said entity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name of any such agency.

|    | Position           | Organization                                     |                             | State or Local Agency                   |
|----|--------------------|--|-----------------------------|---|
|    |                    | NA   |                             |   |
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| 5. | (a) List the name, | , address and description of any occupation,     | employment, trade, busir    | ness or profession engaged in           |
|    | by the reporting   | individual. If such activity was licensed by a   | ny state or local agency, w | as regulated by any state               |
|    | regulatory agend   | cy or local agency, or, as a regular and signifi | cant part of the business o | or activity of said entity, did         |
|    | business with, o   | r had matters other than ministerial matters     | before, any state or local  | agency, list the name of any            |
|    | such agency.       | ·  |                             |   |
|    | Position           | Name/Address of Organization                     | Description                 | State or Local Agency                   |
|    |                    | N/A  |                             |   |
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(b) If the spouse or unemancipated child of the reporting individual was engaged in any occupation, employment, trade, business or profession which activity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name, address and description of such occupation, employment, trade, business or profession and the name of any such agency.

| Position | Name/Address of Organization | Description | State or Local Agency |
|----------|------------------------------|-------------|-----------------------|
|          | NA                           |             |                       |
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6. List any interest, in excess of \$1,000, excluding bonds and notes, held by the reporting individual, such individual's spouse or unemancipated child, or partnership of which any such person is a member, or corporation, ten per centum or more of the stock of which is owned or controlled by any such person, whether vested or contingent, in any contract made or executed by a state or local agency and include the name of the entity which holds such interest and the relationship of the reporting individual or such individual's spouse or such child to such entity and the interest in such contract. Do not list any interest in any such contract on which final payment has been made and all obligations under the contract except from guarantees and warranties have been performed, provided, however, that such an interest must be listed if there has been an ongoing dispute during the calendar year for which this statement is filed with respect to any such guarantees or warranties. Do not list any interest in a contract made or executed by a state agency after public notice and pursuant to a process for competitive bidding or a process for competitive requests for proposals.

| Self,<br>Spouse, or child | Entity<br>Which Held<br>Interest in Contract  | Relationship to<br>Entity and Interest<br>in Contract | Contracting State or Local Agency   | Category<br>of Value of<br>Contract |
|---------------------------|---|---|---|-------------------------------------|
| ·                         |   | NA  |   |                                     |
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| member of any             | ,   | as a political party district le                      | ader. The term "party" s<br>means any party or inde<br>subsidiary of a party or i | hall have the same                  |
|                           | · · · · · · · · · · · · · · · · · · ·   |   |   | ,                                   |
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| practices a prof          | ing individual practices law, is ession licensed by the departness undertaken by such individua | nent of education, give a ge                          | neral description of the  | principal subject                   |

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| List the name, principal address ar  | nd general description or the nature of the busing | ess activity of any entity in |
| ich the reporting individual or such | ı individual's spouse had an investment in excess  | of \$1.000 excluding          |
| ·                                    | •  | , o, 4 5/600 channing         |
| restments in securities and interest | s in real property.                                |                               |
| · ·                                  | N/A  |                               |
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| Self,<br>Spouse, or child | Name<br>of Donor        | Address                   | Nature of<br>Gift                      | Category<br>of Value of Gift      |
|---------------------------|-------------------------|---------------------------|--|-----------------------------------|
| ,                         |                         | N/A                       |  |                                   |
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| 10. Identify and bri      | efly describe the sou   | irce of any reimburseme   | ents for expenditures, e               | xcluding campaign expenditures    |
| and expenditur            | es in connection witl   | h official duties reimbur | sed by the political sub               | division for which this statement |
| has been filed,           | in excess of \$1,000 fi | rom each such source. F   | or purposes of this iten               | n, the term "reimbursements"      |
| shall mean any            | travel-related expen    | ses provided by nongov    | vernmental sources and                 | for activities related to the     |
| reporting indivi          | dual's official duties  | such as, speaking engag   | gements, conferences, o                | or fact finding events. The term  |
| "reimbursemer             | nts" does not include   | gifts reported under ite  | em 9.                                  |                                   |
| Source                    |                         |                           | Description                            |                                   |
|                           |                         | Nh                        | 7                                      |                                   |
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| including retirement plans other than retirem      | nent plans of the state of New York or the city of New York, and   |
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| deferred compensation plans established in a       | ccordance with the internal revenue code, in which the reporting   |
| individual held a beneficial interest in excess of | of \$1,000 at any time during the preceding year. Do not report    |
| interests in a trust, estate or other beneficial   | interest established by or for, or the estate of, a relative.      |
| Identity   | Category of Value  |
| UYS Deferred Corpensation Plan.                    |  |
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| The value of such interest shall be reported only  | y if reasonably ascertainable.                                     |
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| .2. (a) Describe the terms of, and the parties to, | any contract, promise, or other agreement between the reporting    |
| individual and any person, firm, or corporation    | on with respect to the employment of such individual after leaving |
| office or position (other than a leave of abser    | nce).  |
|  | N/A  |
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11. List the identity and value, if reasonably ascertainable, of each interest in a trust, estate or other beneficial interest,

| (b) Describe the parties to and the terms of any agreement providing for continuation of payments or benefits to the       |
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| reporting individual in excess of \$1,000 from a prior employer other than the political subdivision for which this        |
| statement is filed. (This includes interests in or contributions to a pension fund, profit-sharing plan, or life or health |
| insurance; buy-out agreements; severance payments; etc.)   |
| <br>N/A  |
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13. List below the nature and amount of any income in excess of \$1,000 from each source for the reporting individual and such individual's spouse for the taxable year last occurring prior to the date of filing. Nature of income includes, but is not limited to, salary for government employment, income from other compensated employment whether public or private, directorships and other fiduciary positions, contractual arrangements, teaching income, partnerships, honorariums, lecture fees, consultant fees, bank and bond interest, dividends, income derived from a trust, real estate rents, and recognized gains from the sale or exchange of real or other property. Income from a business or profession and real estate rents shall be reported with the source identified by the building address in the case of real estate rents and otherwise by the name of the entity and not by the name of the individual customers, clients or tenants, with the aggregate net income before taxes for each building address or entity. The receipt of maintenance received in connection with a matrimonial action, alimony and child support payments shall not be listed.

| Self/<br>Spouse | Source                                | Nature  |                            | Category<br>of Value of Gift   |
|-----------------|---------------------------------------|---|----------------------------|--------------------------------|
| Spouse          | St Joh                                | ins. University   | Salary                     |                                |
| Sport           | Long Tolan                            | d Litterian School  | Sulvey                     |                                |
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| individua       | al following the close o              | deferred income in excess of \$1, of the calendar year for which this n 11 herein above. Deferred incom | s disclosure statement i   | s filed, other than deferred   |
| listed in t     | the aggregate and sha                 | Il identify as the source, the nam  | e of the firm, corporation | on, partnership or association |
| through         | which the income was                  | s derived, but shall not identify in  | dividual clients.          |                                |
| 9               | Source                                |   | Category of A              | mount                          |
|                 |                                       | NA  |                            |                                |
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| t anch assignment of inc  | some in every of \$1000, and each transfer at  |   |
| it each assignment of inc   | come in excess of \$1000, and each transfer of   | ther than to a relative during the rep                      |
| riad for which this state   | ment is filed for less than fair consideration c   | of an interest in a trust, estate or other                  |
| Hou to winch this state   |  |   |
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|   | es or real property, by the reporting individu   |   |
| neficial interest, securiti   |  | al, in excess of \$1000, which would                        |
| neficial interest, securiti   | es or real property, by the reporting individu   | al, in excess of \$1000, which would                        |
| eneficial interest, securiti<br>herwise be required to b<br>Item Assigned | es or real property, by the reporting individu<br>be reported herein and is not or has not been<br>Assigned or | al, in excess of \$1000, which would so reported.  Category |
| eneficial interest, securiti  | es or real property, by the reporting individu   | al, in excess of \$1000, which would so reported.           |
| neficial interest, securiti<br>herwise be required to b<br>Item Assigned  | es or real property, by the reporting individu<br>be reported herein and is not or has not been<br>Assigned or | al, in excess of \$1000, which would so reported.  Category |
| neficial interest, securiti<br>herwise be required to b<br>Item Assigned  | es or real property, by the reporting individu<br>be reported herein and is not or has not been<br>Assigned or | al, in excess of \$1000, which would so reported.  Category |
| neficial interest, securiti<br>herwise be required to b<br>Item Assigned  | es or real property, by the reporting individu<br>be reported herein and is not or has not been<br>Assigned or | al, in excess of \$1000, which would so reported.  Category |
| neficial interest, securiti<br>herwise be required to b<br>Item Assigned  | es or real property, by the reporting individu<br>be reported herein and is not or has not been<br>Assigned or | al, in excess of \$1000, which would so reported.  Category |
| neficial interest, securiti<br>herwise be required to b<br>Item Assigned  | es or real property, by the reporting individu<br>be reported herein and is not or has not been<br>Assigned or | al, in excess of \$1000, which would so reported.  Category |
| neficial interest, securiti<br>herwise be required to b<br>Item Assigned  | es or real property, by the reporting individu<br>be reported herein and is not or has not been<br>Assigned or | al, in excess of \$1000, which would so reported.  Category |

16. List below the type and market value of securities held by the reporting individual or such individual's spouse from each issuing entity in excess of \$1,000 at the close of the taxable year last occurring prior to the date of filing, including the name of the issuing entity exclusive of securities held by the reporting individual issued by a professional corporation. Whenever an interest in securities exists through a beneficial interest in a trust, the securities held in such trust shall be listed only if the reporting individual has knowledge thereof except where the reporting individual or the reporting individual's spouse has transferred assets to such trust for his or her benefit in which event such securities shall be listed unless they are not ascertainable by the reporting individual because the trustee is under an obligation or has been instructed in writing not to disclose the contents of the trust to the reporting individual. Securities of which the reporting individual or the reporting individual's spouse is the owner of

record but in which such individual or the reporting individual's spouse has no beneficial interest shall not be listed. Indicate percentage of ownership if the reporting person or the reporting person's spouse holds more than five percent of the stock of a corporation in which the stock is publicly traded or more than ten percent of the stock of a corporation in which the stock is not publicly traded. Also list securities owned for investment purposes by a corporation more than fifty percent of the stock of which is owned or controlled by the reporting individual or such individual's spouse. For the purpose of this item the term "securities" shall mean bonds, mortgages, notes, obligations, warrants and stocks of any class, investment interests in limited or general partnerships and certificates of deposits and such other evidences of indebtedness and certificates of interest as are usually referred to as securities. The market value for such securities shall be reported only if reasonably ascertainable and shall not be reported if the security is an interest in a general partnership that was listed in item 8 (a) or if the security is corporate stock, not publicly traded, in a trade or business of a reporting individual or a reporting individual's spouse.

| senyspouse | Entity        | Security  | Value as of the close of the taxable year last occurring prior to the filing of this statement | stock owned or controlled |
|------------|---------------|-----------|--|---------------------------|
| Self       | TD Ameritance | Mutual F. |  |                           |
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17. List below the location, size, general nature, acquisition date, market value and percentage of ownership of any real property in which any vested or contingent interest in excess of \$1,000 is held by the reporting individual or the reporting individual's spouse. Also list real property owned for investment purposes by a corporation more than fifty percent of the stock of which is owned or controlled by the reporting individual or such individual's spouse. Do not list any real property which is the primary or secondary personal residence of the reporting individual or the reporting individual's spouse, except where there is a co-owner who is other than a relative.

| Self/Spouse/<br>Other Party | Location | Size | General<br>Nature | Acquisition<br>Date | Category of<br>Market Value             | Percentage of<br>Ownership |
|-----------------------------|----------|------|-------------------|---------------------|---|----------------------------|
|                             |          | ·    | NA                |                     |   |                            |
|                             |          |      | . 7.              |                     |   |                            |
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18. List below all notes and accounts receivable, other than from goods or services sold, held by the reporting individual at the close of the taxable year last occurring prior to the date of filing and other debts owed to such individual at the close of the taxable year last occurring prior to the date of filing, in excess of \$1,000, including the name of the debtor, type of obligation, date due and the nature of the collateral securing payment of each, if any, excluding securities reported in item 16 hereinabove. Debts, notes and accounts receivable owed to the individual by a relative shall not be reported.

| Name of Debtor | Type of Obligation, Date Due, and Nature of Collateral, if any | Category of Amount |  |  |
|----------------|--|--------------------|--|--|
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19. List below all liabilities of the reporting individual and such individual's spouse, in excess of \$5,000 as of the date of filing of this statement, other than liabilities to a relative. Do not list liabilities incurred by, or guarantees made by, the reporting individual or such individual's spouse or by any proprietorship, partnership or corporation in which the reporting individual or such individual's spouse has an interest, when incurred or made in the ordinary course of the trade, business or professional practice of the reporting individual or such individual's spouse. Include the name of the creditor and any collateral pledged by such individual to secure payment of any such liability. A reporting individual shall not list any obligation to pay maintenance in connection with a matrimonial action, alimony or child support payments. Revolving charge account information shall only be set forth if liability thereon is in excess of \$5,000 at the time of filing. Any loan issued in the ordinary course of business by a financial institution to finance educational costs, the cost of home purchase or improvements for a primary or secondary residence, or purchase of a personally owned motor vehicle, household furniture or appliances shall be excluded. If any such reportable liability has been guaranteed by any third person, list the liability and name the guarantor.

| lame of Creditor<br>or Guarantor      | Type of Liability and Collateral, if any |                     |                    | Category of Amount                    |            |  |
|---------------------------------------|--|---------------------|--------------------|---------------------------------------|------------|--|
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| The requirements of law               | relating to the reporting                | of financial intere | sts are in the pub | lic interest and no ad                | verse      |  |
| inference of unethical of             | illegal conduct or behavi                | or will be drawn ท  | nerely from comp   | liance with these req                 | uirements. |  |
|                                       | <b>Q</b>                                 |                     |                    | 5/14/18.                              |            |  |

(Signature of Reporting Individual)

Date (month/day/year)