

MINUTES
Town of Greenburgh Board of Ethics
6:30 p.m.
Thursday, June 22, 2023
Town Hall, Lee F. Jackson Conference Room

Board Members Present: Blase J. Spinozzi, Chair; Trudy Holand, Secretary; Timothy Hays, Member.

Also Present: Amanda Magana Esq., Deputy Town Attorney; Joseph Malara, Esq., Volunteer Counsel; Dr Thomas J. Hopkins, Proposed Board Member.

1. The meeting was convened at 6:30 p.m. A quorum of the Board of Ethics (BoE) was present.
2. AGENDA: The Agenda, as per motion of the Chair, was unanimously adopted.
3. MINUTES: The minutes of the May 25, 2023 meeting, as per motion of the Chair, were unanimously approved.
4. DISCUSSION: There was discussion re problems posting BoE agendas and minutes due to the unavoidable absence of the individual most familiar with the Town's software. The BoE wished a speedy recovery to this person, and is hopeful that we soon will return to the status quo previously enjoyed.
5. ETHICS TRAINING UPDATE: Deputy Town Attorney Magana reported that Ethics Training has been taken by all new appointees. The Town will continue its efforts to ensure that all required to undergo Ethics Training timely do so.
6. Ms. Magana reported that her office has created a computer-interactive Financial Disclosure Form. We are hopeful that by using this form next year, it will simplify the process of filing FDFs online. The Chair thanked Ms. Magana for her efforts in creating this form.
7. AMENDMENT TO BOARD OF ETHICS RULES & REGULATIONS (Rule 4 (j)).
Preliminarily, Deputy Town Attorney Magana relayed Town Attorney Danko's request that the BoE withhold any vote on the proposed amendment to the rules to allow the public opportunity to voice their comments.

The Chair read the proposed amendment and invited the members of the Board and the public to comment. There was no comment at this time; however, voting on the proposed amendment was held in obedience until the next meeting.

8. CORRESPONDENCE: The BoE was not in receipt of any correspondence received more than 48 hours prior to the meeting. While the BoE was in receipt of two emails on the day of the meeting, as is the policy of the BoE, this correspondence will be held over to the next meeting.
9. VACANCIES ON THE BOARD OF ETHICS: The Chair advised that there are openings for Board Members and Alternate Members. The Chair stated that he will remind the Town Board of the need to fill these positions.
10. NEXT MEETING DATE: The next meeting is scheduled for 6:30 p.m., Thursday, July 27, 2023, Lee F. Jackson Conference Room, Town Hall, Town of Greenburgh.
11. The meeting was adjourned at 6:51 p.m.

Submitted by: Trudy M. Holand, Secretary