

MINUTES
Town of Greenburgh Board of Ethics
6:30 p.m.
Thursday, October 26, 2023
Town Hall, Lee F. Jackson Conference Room

Board Members Present: Blase J. Spinozzi, Chair; Trudy Holand, Secretary; Timothy Hays, Member; Jacqueline Baranov, Member; Seth Segall, Ph.D., Alternate Member.

Also Present: Joseph Malara , Esq., Volunteer Counsel; Amanda Magana, Esq., Deputy Town Attorney.

1. The meeting was convened at 6:31 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 July 27, 2023 meeting, as per motion of the Chair, were unanimously approved.
4. ETHICS TRAINING UPDATE: Ms. Magana reported that Mr. Segall, recent appointment to the BoE, is in compliance with all training. Ms. Magana further stated the Town remains constant in ensuring that all individuals required to take ethics training do so.
5. CORRESPONDENCE: The BoE was in receipt of three (3) emails from Mr. Hal Samis. In addition, the BoE received correspondence from Ms. Claire Pizzuti with respect to a matter concerning the Friends of the Greenburgh Library, a 501 (c) (3) not-for-profit organization.

Ms. Pizzuti was inquiring as to whether the directors of her organization, Friends of the Greenburgh Library, were required to participate in Town-mandated Sexual Harassment Training.

After discussion amongst the members of the board and counsel present, Mr. Malara and Ms. Magana, the BoE determined that it has no jurisdiction in this matter.

Ms. Pizzuti did go on to inform the BoE that, nonetheless, the Friends of the Greenburgh Library does have in-house Sexual Harassment Training and requires all its board members to participate in that training.

6. VACANCIES ON THE BOARD OF ETHICS: The Chair has continued to request the Town Board to fill the vacancies on the BoE. We are very pleased that since our last meeting, Dr. Segall was appointed as an alternate member, and the Chair welcomed Dr. Segall to the BoE.

Also present at the meeting was Ms. Nancy Gordon. Ms. Gordon has expressed an interest in joining the BoE, and at the Town Board's suggestion attended our meeting to familiarize herself with the workings of the BoE prior to accepting the post.

The Chair was informed that the Town Board has interviewed Anthony R. Wynne, Esq, who also has expressed a desire to join the BoE. Unfortunately, due to personal reasons, Mr. Wynne was unable to attend the meeting.

7. The Chair announced that he was in receipt of a letter of resignation from Board Member Jacqueline Baranov. Ms. Baranov informed the board that she will be moving from Greenburgh and will no longer be able to serve on the BoE.

The Chair, Board Members and Volunteer Counsel Malara expressed our gratitude to Ms. Baranov for her service, wished her good luck in future endeavors, and all concurred that she will be very much missed as a fellow board member.

8. NEXT MEETING DATE: The next meeting date is 6:30 p.m., Thursday, November 16, 2023.
9. MEETING ADJOURNED: The Board of Ethics concluded its business for the evening and the meeting was adjourned at 6:51 p.m.

Submitted by: Trudy M. Holand, Secretary