

MINUTES
Town of Greenburgh Board of Ethics
6:30 p.m.
Thursday, November 16, 2023
Town Hall, Lee F. Jackson Conference Room

Board Members Present: Blase J. Spinozzi, Chair; Trudy Holand, Secretary; Seth Segall, Member.

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

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 October 26, 2023 meeting were timely posted on the Town's Website. Deputy Town Attorney Magana recommended to the BoE that the minutes heretofore submitted be amended to read, Item 5, Paragraph 3, "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."

The suggested change was approved by the BoE, and the minutes were at that time unanimously adopted as amended.

4. ETHICS TRAINING UPDATE: Ms. Magana reported to the BoE that the town is continuing to ensure that all required to take Ethics training comply with the Town's mandate. She reported that since the last meeting more people have taken Ethics training and the Town is close to full compliance.
5. CORRESPONDENCE: The BoE has received no correspondence since its last meeting. A member of the public, Hal Samis, informed the board that he sent email to the board. The Chair informed Mr. Samis that he was in receipt of no correspondence from the public since the last meeting.

Inasmuch as the BoE does not have access to the Town's website, it relies on email to be forwarded to it by the Town. The Chair advised that he will contact the Town and inquire as to whether any correspondence was received since the last meeting but not forwarded to the BoE. Any correspondence received by the Chair is distributed to all the members of the BoE prior to the meeting.

6. RESIGNATION: The Chair, Blase J. Spinozzi, announced that he has advised Supervisor Feiner and the Town Board that he will be resigning from the BoE effective December 31, 2023.
7. NEXT MEETING DATE: 6:30 p.m., January 18, 2024.
8. MEETING ADJOURNED: The BoE, having concluded its business for the evening, the meeting was adjourned at 6:42 p.m.

SUBMITTED BY: Trudy Holand, Secretary