

MINUTES
Town of Greenburgh Board of Ethics
6:30 p.m.
Thursday, February 15, 2024
Town Hall, Lee F. Jackson Conference Room

Board Members Present: Timothy Hays, Acting Chairperson; Trudy Holand, Secretary; Seth Segall, Member.

Also Present: Joseph Malara , Esq., Volunteer Counsel; Joseph Danko, Esq., 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 approved.
3. MINUTES: The minutes of the January 18, 2024 meeting were unanimously approved.
4. FINANCIAL DISCLOSURE FORMS: Town Attorney Danko reported to the BoE that Financial Disclosure Forms (FDFs) will go out to all required to file an FDF. The deadline for filing is May 15th. Mr. Danko advised that his office will monitor compliance with FDF filings and report to the BoE.
5. ETHICS TRAINING UPDATE: Mr. Danko reported that every three (3) years all employees and volunteers are required to take Ethics Training. The BoE, as per the Ethics Code, is responsible for overseeing that this is complied with. The BoE, in coordination with the Town Attorney's office, will continue to act in its authority to make sure that all who are required to undergo this training do so.
6. CORRESPONDENCE: The BoE received three pieces of correspondence in January 2024 from Hal Samis. This correspondence was shared with the members of the board, volunteer counsel and the Town Attorney's office.

In his correspondence, Mr. Samis raised two issues: First, Mr. Samis asserted that the Ethics Code could no longer be found on the Town Website. Upon receipt of this, a Board member accessed the Town's Website and confirmed that the Ethics Code was there.

Mr. Samis further stated that the minutes of the 10/26/23 meeting incorrectly characterized the meeting, and alleged that the draft minutes prior to adoption of the approved minutes were more accurate. The Board disagreed with Mr. Samis. Mr. Samis was then allotted three minutes to comment on his correspondence.

7. VACANCIES ON THE BOARD OF ETHICS: As of the time of this meeting, the BoE has been informed that the Town Board is still interviewing prospective members to sit on the BoE. Mr. Anthony Wynne has been interviewed by the Town Board.
8. NEXT MEETING DATE: 6:30 p.m., Thursday, March 21, 2024.
9. MEETING ADJOURNED: The BoE, having concluded its business for the evening, the meeting was adjourned at 6:53 p.m.

SUBMITTED BY: Trudy Holand, Secretary