MINUTES
Town of Greenburgh Board of Ethics
Thursday, April 18, 2024
Greenburgh Town Hall, Lee F. Jackson Conference Room

Board Members present: Blase J. Spinozzi, Chair; Seth Segall, Member; Timothy Hays, Member and Acting Secretary; Andrea C. Reed, Alternate Member; Joseph Malara, Esq., Volunteer Counsel. Also attending: Amanda Magana, Esq., First Deputy Town Attorney.

1.) The meeting was called to order at 6:39 p.m. A quorum of the Board of Ethics was present.
2.) **The April 18 Agenda** was unanimously adopted.
3.) **Minutes of the March 21, 2024**, meeting were unanimously approved.
4.) **Financial Disclosure Forms (FDFs):** Amanda Magana, Esq. estimates that 60% of FDFs due by May 15 have been received by the Town.
5.) **Ethics Training update**: Amanda Magana, Esq., told the Board that training has been completed by all new personnel and appointees.
6.) Discussion of 570-11 (F): has been tabled until a full Board is present.
7.) **Correspondence.** There were six pieces of correspondence; all from Town resident Hal Samis of Hartsdale. Correspondence dates were March 18, March 19 (two), March 20, April 3, and April 18 (two). The chair asked if any members had any comments on any of the correspondence. No one did. The chair moved that the last two pieces of correspondence, dated April 18, be considered at the May BoE meeting. The chair's motion passed unanimously.
8.) **Vacancies on Board of Ethics**: The Chair advised the Board that three individuals who expressed an interest in joining the BoE were being considered by the Town Board to fill two open positions, i.e., non-Democrat member and non-Democrat alternate member.
9.) **Next meeting**: the Board of Ethics will meet on Thursday, May 16, starting at 6:30 p.m., in the Lee F. Jackson Conference Room.
10.) **Executive Session**: Timothy Hays moved to adjourn to Executive Session at 7:02 p.m.; Seth Segall seconded the motion, which was adopted unanimously.
11.) **The Board returned from the Executive Session at 7:38 p.m. No votes were taken.**
12.) The meeting was adjourned at 7:38 p.m.

Submitted by Timothy Hays, Acting Secretary