

MINUTES
Town of Greenburgh Board of Ethics
Special Meeting
6:30 p.m.
Thursday, November 21, 2024
Town Hall, Lee F. Jackson Conference Room

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

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

1. The meeting was convened at 6:36 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 October 17, 2024 meeting, as per motion of the Chair, were unanimously approved.
4. ETHICS TRAINING: First Deputy Town Attorney Amanda Magana advised the BoE that Ethics Training was up to date.
5. CORRESPONDENCE: Three emails from Hal Samis dated 11/8/24 re Special Meeting; 11/8/24 re Special Meeting 2; 11/12/24 re Questions on Procedures. There was no comment from the members of the BoE.

There were two emails from Supervisor Feiner: (1) re the Zeiger v Feiner complaint wherein Mr. Feiner forwarded a letter from the Public Service Commission to be considered by the BoE; (2) An email from Mr. Feiner suggesting the BoE attempt to mediate between the parties an amicable resolution of the Snaggs et al. v Sheehan et al. complaint prior to the BoE's next meeting. These matters were later discussed in Executive Session.

6. CITIZEN COMPLAINT: The Chair acknowledged receipt of an envelope delivered to the Town Clerk's office marked "Personal and Confidential." The envelope contained a complaint brought by "Chris Linder versus Ken Jones Board; Francis Sheehan, Board; Gina Jackson, Board; Joan Dudek, Council; Ellen Hendrix (sic), Board; Diana Juettner, Council; Paul Feiner, Supervisor."

The Chair advised Mr. Linder that since the complaint was not physically in the possession of the BoE within forty-eight (48) hours prior to the meeting, and without sufficient time for the Respondents to be present at the meeting, the matter could not be put on the

agenda for this evening's meeting; however, the complaint will be placed on the agenda at the BoE's next meeting and formally considered at that time.

7. CITIZENS COMPLAINTS: The matter of Citizens Complaint Snaggs et al versus Joy Haber was adjourned to the next regularly scheduled meeting on 1/9/25.
8. DELIBERATIONS: The BoE entered executive session to deliberate on Citizens Complaints before the board. All matters were adjourned for further action to the meeting of 1/9/25.
9. NEXT MEETING DATE: 6:30 p.m., Thursday, January 9, 2025, Greenburgh Town Hall.
10. MEETING ADJOURNED: The BoE, having concluded its business for the evening, the meeting was adjourned at 8:03 p.m.

SUBMITTED BY: Trudy Holand, Secretary