

## **BOARD OF ETHICS MEETING MINUTES**

Wednesday, April 23, 2025

### **TOWN OF NORTH CASTLE 15 BEDFORD ROAD ARMONK, NY**

Public Meeting

**DATE:** April 23, 2025

**TIME:** 9:00 am

**PLACE:** Town Hall Meeting Room

**PRESENT:** Board of Ethics Members

Susan Shimer, Chair

Edward Lobermann

Brett Summers

David Simonds

Charity Lunder, Secretary

Penny Shemtob, Alternate

Arthur Elias, Alternate

Others:

José Berra, Town Board Liaison

#### **1. Call to Order**

At 9:02 am the meeting was called to order by the Chair.

#### **2. Revision and Adoption of Agenda**

D. Simonds moved to adopt the agenda, E. Lobermann seconded. Approved unanimously.

#### **3. Comments from the Public**

None

#### **4. Old Business**

##### **A) Amendments to the Code of Ethics**

D. Simonds moved we send a letter to the Town Board, reporting that we have made one small change, the term "Town Attorney" being changed to "Town Counsel in Section 27-22(C), and requesting them to address our proposals that don't require legal review, and to advise us when they expect legal review to be completed. C. Lunder seconded. The vote was 4 to 1 in favor, E. Lobermann voting No.

#### **5. Approval of the Minutes of March 17, 2025**

Approval of the March 17 Minutes was postponed until the next meeting.

#### **6. Adjournment**

On the motion of D. Simonds and seconded by C. Lunder, the board voted unanimously to adjourn the meeting at 9:49 am.

Respectfully submitted,  
Charity Lunder, Secretary  
May 5, 2025