

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