

**BOARD OF ETHICS MEETING Agenda
For Thursday October 6, 2022**

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

Agenda for Public Meeting:

DATE: October 6, 2022

TIME: 8:30 am

PLACE: Hergenhan Recreation Center, Second Floor Dance Studio

- 1. Call to Order**
- 2. Revision and Adoption of Agenda**
- 3. Comments from the Public**
- 4. New Business**
- 5. Old Business**
 - 5.1 Review and discussion of comments from J. Berra to modified code sections 26-6E, 27-2 definition of “Interest”, and disclosure form.**
 - 5.2 Discuss exempting current board members and department heads from having to sign revised disclosure form if such form is approved by the Town Board after a public hearing.**
 - 5.3 Discuss whether Town Board should have to see and approve any changes made to educational video.**
 - 5.4 Consider adding language to the Code providing that the educational script must be consistent with the Code.**
- 6. Chair’s Report**
- 7. Topics for Future Agendas / Requests for Information / Date for Next Meeting**
- 8. Communications to the Board of Ethics**
- 9. Approval of Minutes of August 10, 2022 Meeting**
- 10. Adjournment**