

**BOARD OF ETHICS MEETING MINUTES
THURSDAY JULY 1, 2021**

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

Public Meeting for part, Executive Session for part

DATE: July 1, 2021

TIME: 9:02 a.m. called to order

PLACE: Town Hall Meeting Room

PRESENT: Board of Ethics Members

Brett Summers, Chair

Kerri Kazak, Secretary

Edward Lobermann

Susan Shimer

David Simonds

José Berra, Town Board Liaison - attended via phone for public part of meeting.

Charity Lunder, Member of the Public

1. Call to Order

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

2. Revision and Adoption of Agenda

D. Simonds moved to adopt the revised agenda switching items 2 and 4 to accommodate J. Berra, S. Shimer seconded. Vote: 6-yes, 0-no. Motion carried.

3. Old Business - Alternate Member

C. Lunder informed the Board that she has been appointed to be an Alternate Member of the Ethics Board by the Town Board.

4. Approval of Minutes of May 25, 2021 Meeting

K. Kazak moved to approve the draft minutes of the May 25, 2021 Board of Ethics meeting, and S. Shimer seconded. Vote: 6-yes, 0-no. Motion carried.

5. Executive Session

At 9:14 a.m. D. Simonds made a motion for the Ethics Board to go into executive session concerning a personnel matter on a particular person, and S. Shimer seconded. Vote: 6-yes, 0-no. Motion carried.

At 10:18 a.m. B. Summers made a motion for the executive session to end and for the Ethics Board to move back to public session, K. Kazak seconded. Vote: 6-yes, 0-no. Motion carried.

6. Adjournment

At 10:18 a.m. D. Simonds made a motion to adjourn the meeting, and S. Shimer seconded. Vote: 6-yes, 0-no. Motion carried.

The public meeting ended at 10:18 a.m.

Respectfully submitted,

Kerri Kazak

December 7, 2021

Kerri Kazak Secretary

Date