

**BOARD OF ETHICS MEETING MINUTES  
THURSDAY FEBRUARY 10, 2022**

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

**Public Meeting**

**DATE:** February 10, 2022

**TIME:** 8:33 a.m. called to order

**PLACE:** Virtual meeting conducted via Zoom

**PRESENT:** Board of Ethics Members

Brett Summers, Chair

Kerri Kazak, Secretary

Edward Lobermann

Susan Shimer

David Simonds

Charity Lunder, Alternate

José Berra, Town Board Liaison

Matt Milim, Town Board Member

**1. Call to Order**

At 8:33 a.m. the meeting was called to order by the Chair.

**2. Revision and Adoption of Agenda**

S. Shimer moved to adopt the agenda, E. Lobermann seconded. Vote: 6-yes, 0-no. Motion carried.

**3. Comments from the Public - None**

**4. Old Business**

**4.1 Annual Report to the Town Board**

All present reviewed and commented on slide deck for presentation to Town Board by B. Summers.

**4.2 Alternate Member for Ethics Board**

All present discussed approaches to recruit a volunteer for this position. Agreed to mention it at work session with Town Board.

**5. Date for Next Meeting - March 31st at 8:30 a.m.**

**6. Approval of Minutes of December 7, 2021 Meeting**

S. Shimer moved to approve the draft minutes of the December 7, 2021 as amended and E. Lobermann seconded. Vote: 6-yes, 0-no. Motion carried.

Note: D. Simonds had to leave the meeting at 10:04.

**7. Communications to the Board of Ethics - None**

**8. Adjournment**

At 10:09 a.m. E. Lobermann made a motion to adjourn the meeting, and S. Shimer seconded. Vote: 5-yes, 0-no. Motion carried.  
The public meeting ended at 10:09 a.m.

Respectfully submitted,

*Kerri Kazak*

Kerri Kazak Secretary

June 16, 2022

Date