

**BOARD OF ETHICS MEETING MINUTES
TUESDAY, February 27, 2018**

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

Public Meeting:

DATE: February 27, 2018

TIME: 7:50 a.m. called to order

PLACE: Hergenhan Recreation Center, Upstairs Conference Room

PRESENT: Board of Ethics Members
David Simonds, Chair
Brett Summers, Secretary
Susan Shimer
Edward Lobermann
John Klem

ABSENT:
Rabbi Stacy Bergman, Alternate

OTHERS PRESENT:
Anthony Futia

1. Call to Order

At 7:50 a.m. the meeting was called to order by the Chair.

2. Revision and Adoption of Agenda

Discussion, Action: 2.1 Revisions (if necessary) and adoption of Agenda

A motion was made by Mr. Simonds and seconded by Mr. Summers to adopt the agenda. Vote: 5-yes 0-no. Motion carried.

3. Executive Session

3.1 Personnel, Legal: Individual Allegations

3.2 Personnel, Legal: Individual Allegations

A motion was made by Mr. Summers and seconded by Ms. Shimer to move into executive session to discuss two matters, each arising from individual allegations. Vote: 5-yes 0-no. Motion carried. Mr. Futia departed the meeting, and the conference room was closed. Mr. Lobermann left the meeting at 8:42. At 8:50 am, the Board resumed its public meeting and Mr. Futia was invited back into the conference room.

4. Comments from the Public

Mr. Futia thanked the members of the Board of Ethics for volunteering their time. He then shared an experience he had with the town in securing documents through the Freedom of Information Law, and stated his belief that the Town had not followed its obligations under FOIL.

5. Chair's Report
None

6. Unfinished Business
None

7. New Business
None

8. Topics for Future Agendas / Requests for Information
The Board discussed possible agenda items concerning various statutory questions.

9. Communications to the Board of Ethics
None

10. Approval of Minutes of January 2, 2018 Meeting

Action: 10.1 Board of Ethics Minutes: January 2, 2018

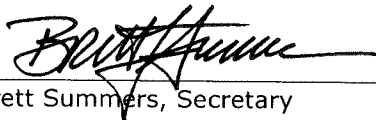
A motion was made by Mr. Summers and seconded by Mr. Simonds to approve the draft Board of Ethics Minutes of January 2, 2017. Ms. Shimer suggested an amendment regarding attendance, and there was consensus on that point. Vote: 4-yes, 0-no. Motion carried.

11. Adjournment

At 8:56 a.m., a motion was made by Mr. Simonds and seconded by Mr. Summers to adjourn the meeting. Vote: 4-yes 0-no. Motion carried.

The public meeting ended at 8:56 a.m.

Respectfully submitted,



Brett Summers, Secretary

March 20, 2018
Date