

Ethics Board Meeting Minutes - Approved  
Date: September 30, 2015

The regular meeting of the Ethics Board began at 7:00 pm at the Town Hall Conference Room.

Members attending were: Richard Rubenstein, Chair, Albert Durante, and Laurie Noonan, Secretary.

1. Regular Business:

- a. Attendance was noted.
- b. Minutes of the August meeting and notes from our May meeting with the Town Board during a Work-session were reviewed, with corrections noted.

2. New Business

- a. Rich Rubenstein had recently spoken with Steven Leventhal regarding the status of his legal analysis of the Yorktown Town Code of Ethics and the oral presentation of his findings to the Town Board. Steve informed Rich that he will discuss his findings with him, prior to his formal presentation to the Board. The date for his presentation had not yet been set at the time of this meeting.
- b. A response letter to a recent Ethics Complaint was reviewed and corrected for distribution to the Complainant.
- c. The 2015 Disclosure Forms that have been collected by the Town Clerk's office, were once again reviewed so that our board can compile a list of those officials who have failed to file their form for the 2014 year. A letter will be drafted to the Town Board, indicating that the following officials have not submitted their 2015 Disclosure Forms:

Jeannette Koster, Town Attorney  
Maria Ricci, Deputy Court Clerk  
Michael Dubovsky, Environmental Inspector  
Margaret Gspurning, Human Resource Specialist  
John Tegeder, Director of Planning  
John Kincart, Planning Board/Board of Assessment Review  
Peter Capek, Board of Assessment Review  
Heather O'Donnell, Library Board of Trustees  
Linda Gironda, Library Board of Trustees  
Joe Falcone, Parks and Recreation Commission  
James Hackett, Parks & Recreation Commission  
Patrick Cumiskey, Parks & Recreation Commission  
James Matorano, Jr., Parks & Recreation Commission  
Ken Belfer, Community Housing Board  
Maura Gregory, Community Housing Board  
Judy Smith, Community Housing Board

- d. Rich indicated that he would again speak with Michael Grace regarding the need to fill the vacant positions on our board.

Next Steps:

The next meeting was scheduled for October 20, 2015, at 5:30 pm.

The meeting adjourned at 8:00 pm

Minutes submitted by Laurie Noonan