Town of North Hempstead Board of Ethics

AGENDA

Date: October 20, 2022, 2:00 pm

Location: Town Attorney Law Library, Town Hall (220 Plandome Road, Manhasset, NY)

Attendance

| Mr. Joseph Sciame, Chairman |
|------------------------------------|
| Rabbi Dr. Robert S. Widom |
| Justice Richard S. Kestenbaum, Esq |
| Dr. Isma Chaudhry |
| Mrs. Betty Leong |
| Rabbi Anchelle Perl |
| Ms. Robin L.Bolling |

- I. Review Minutes of August 31, 2022 meeting.
- II. Establish a schedule for Administrative Hearings.
- III. Discussion of Parks Department Employee.
- IV. Review of filed Annual Statement of Financial Disclosures.
- V. Adjourn.

Meeting Minutes for October 20, 2022

Attendance:

Date: October 20, 2022

Location: Town Attorney Law Library, Town Hall

(220 Plandome Road, Manhasset, NY)

Attendance

| Mr. Joseph Sciame, Chairman | Present |
|------------------------------------|----------------|
| Rabbi Dr. Robert S. Widom | |
| Justice Richard S. Kestenbaum, Esq | Present |
| Mrs. Betty Leong | Present - Late |
| Dr. Isma Chaudhry | |
| Rabbi Anchelle Perl | Present |
| Ms. Robin L. Bolling | Absent |
| | |
| Michael Kelly | Present |

| Quorum Status: | Attained |
|------------------|----------|
| Audio Recording: | Retained |

Agenda:

I. Board members reviewed and adopted minutes of August 31, 2022, meeting.

- Member Widom Motion
- Member Perl Second
- Unanimously Adopted
- Not voting: Member Leong

II. Board members noted that they did receive the Annual Statement of Financial Disclosure of David Norman.

Board members noted that they have not received to date the Annual Statement of Financial Disclosure from Byron Johnson after numerous attempts to contact him. The Board voted to send Mr. Johnson a Notice of Hearing for Failure to File an Annual Statement of Financial Disclosure. The hearing is to take place on November 22, 2022, at 9:00am.

- Member Kestenbaum Motion
- Member Widom Second
- Unanimously Adopted
- Not voting: Member Leong

III. Board Members discussed an allegation that a Parks Department employee had accepted tickets to two Mets games from individuals involved in a contract with the Town of North Hempstead and posted on Facebook about it. The Board has decided to send a letter to the employee notifying him that an investigation will be commenced and requesting his written response. The letter would also invite the employee to a meeting on November 22, 2022, at 10:00am to discuss the allegations.

At 10:16am, Member Leong came into the meeting and was updated on all Board of Ethics business.

- Member Leong Motion
- Member Perl Second
- Unanimously Adopted

IV. Financial Disclosure Review

The Board agreed to stay after the meeting to review the remaining Annual Financial Statements.

Meeting was then adjourned.

- Member Widom Motion
- Member Perl Second
- Unanimously Adopted