

**Town of North Hempstead
Board of Ethics**

AGENDA

Date: April 11, 2022

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

Attendance

Mr. Joseph Sciame, Chairman.....Present
Rabbi Dr. Robert S. WidomPresent
Justice Richard S. Kestenbaum, Esq. Present
Mrs. Betty Leong.....Present
Dr. Isma Chaudhry.....Present

- I. Review Minutes of March 25, 2022 meeting
- II. Talk about 2021 Financial Disclosures.
- III. Decide on next meeting date
- IV. Adjourn.

**Town of North Hempstead
Board of Ethics**

Meeting Minutes for April 11, 2022

Attendance:

Date: April 11, 2022

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

Attendance

Mr. Joseph Sciame, Chairman	Present
Rabbi Dr. Robert S. Widom	Absent
Justice Richard S. Kestenbaum, Esq	Present
Mrs. Betty Leong.....	Present
Dr. Isma Chaudhry.....	Present

Quorum Status: Attained

Audio Recording: Retained

Agenda:

Refer to retained meeting recording.

I. Board members reviewed and adopted minutes of March 25, 2022 meeting.

- Mrs. Betty Leong - Motion
- Dr. Isma Chaudhry - Second
- Unanimously Adopted

II. Amanda Abata, Chief Deputy Town Attorney lead the review of the 2021 Financial Disclosure List. Their was discussion about the Town Board approving more reporting titles. John Chiara, Town Attorney spoke about the process of reporting people who are associated with policy making, contracts, claims and procurement.

There was a review of The Town Code and whether the Board of Ethics could grand a waiver if one was requested.

The new list was reviewed and is attached.

- Justice Richard S. Kestenbaum - Motion
- Dr. Isma Chaudhry - Second
- Unanimously Adopted

III. Board members discussed the imminent changes to the Board of Ethics and their terms of service. They also discussed the appointment process.

They agreed to meet informally in late May to review the 2021 Financial Disclosures.

Motion to Adjourn.

- Dr. Isma Chaudhry - Motion
- Mrs. Betty Leong - Second
- Unanimously Approved