

Town of North Hempstead Board of Ethics

AGENDA

Date: May 23, 2023, 11:00am

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.....

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- I. Review Minutes of March 8, 2023 Meeting.
 - II. Review of Requested Exemptions from Filing an Annual Statement of Financial Disclosure
 - III. Review of Requested Extensions of Time to File an Annual Statement of Financial Disclosure
 - IV. Review of Listing of Those Who Not Filed an Annual Statement of Financial Disclosure
 - V. Review of Filed Annual Statements of Financial Disclosure
 - VI. New Business.
 - VII. Adjourn.

**Town of North Hempstead
Board of Ethics**

Meeting Minutes for May 23, 2023

Date: May 23, 2023

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

Attendance

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

Staff

Michael Kelly.....Present

Quorum Status: Attained

Audio Recording (Partial): Retained

Agenda:

I. Board members reviewed and adopted minutes of March 8, 2023 meeting.

- Member Perl - Motion
- Member Kestenbaum - Second
- Unanimously Adopted

II. The Board reviewed the of list of those employees who have requested to be exempt from the filing an Annual Statement of Financial Disclosure for reporting year 2022, in addition to those

required by the Town Code. Christina Magistro was granted exemption, Diana Long was granted exemption.

- Member Leong - Motion
- Member Kestenbaum - Second
- Unanimously Adopted

II a. The Board voted to revoke Employee Joanne Calabig's exemption status from filing of an Annual Statement of Financial Disclosure for reporting year 2022.

- Member - Motion
- Member - Second
- Unanimously Adopted

IV. Board reviewed the requested extensions for filing of Annual Statement of Financial Disclosures as well as those who have not yet filed. A list was reviewed and it was decided that letters would be sent to the employees who have not yet filed and giving hem 15 days to do so.

- Member Leong - Motion
- Member Perl - Second
- Unanimously Adopted

V. New Business - The Board received a letter from employee Kimberly Corcoran Galante regarding attending a gala where she would be given an award for her services. The Board discussed whether this would be acceptable. They gave their approval for this.

Dr. Isma Chaudhry has now arrived late at this meeting.

It was decided that letter will be written given the Board's approval of Kimberly Corcoran Galante's acceptance of the award and permission to attend the gala.

- Member Widom - Motion
- Member Kestenbaum- Second
- Unanimously Adopted

VI. Executive Session to go over an employee matter.

- Member Leong - Motion
- Member Chaudhry - Second
- Unanimously Adopted

VII. After discussion in Executive Session it was decided that a letter be written by the Town Attorney's Office to a town employee to answer within 15 days to either explain or make arrangements to come to the Board.

- Member Kestenbaum - Motion
- Member Chaudhry - Second
- Unanimously Adopted

VIII. Set a date and time for the next Board of Ethics meeting. The Board discussed that certain members are not available for meetings during regular business hours. Accommodations have been made for this member, and the member still did not attend.

It was decided that the next meeting will be on July 6, 2023, at 4:30.

Motion to adjourn.

- Member Perl - Motion
- Member Widom - Second
- Unanimously Adopted