



Village of Washingtonville Board of Ethics
May 14, 2025

The Village of Washingtonville Board of Ethics meeting was held at the Village of Washingtonville Village Hall, 9 Fair Lawn Drive, Washingtonville, NY 10992. **Chairperson Pat Mitchell called the meeting to order at 7:02 pm and led in the Pledge of Allegiance.**

Attended by Members: Pat Mitchell, Chairman
Jaime White, Secretary
Ken Schwartz
Christine Shenkman

Attorney: Matthew Toal

ATTENDANCE

APPROVAL OF MINUTES:

Shenkman made a motion to approve April minutes with a typographical change to reflect that the March, 2024 minutes were approved at that meeting. **Shenkman on Motion to approve the April minutes, Schwartz seconds, all vote yes. Unanimously carried 4-0.**

ANNUAL DISCLOSURE FORM(S):

2025 Annual Code of Ethics & 2025 Disclosure Forms: BOE Members reviewed 0 annual disclosure forms as no additional or returned forms have been received at this meeting.

EXECUTIVE SESSION:

White made a motion to enter executive session to conduct preliminary review of disclosure forms submitted to protect personal and private information. **On Motion to Enter Executive Session. Seconded by Mitchell, all yes. No objection raised. Unanimously carried 4-0.**

RETURN FROM EXECUTIVE SESSION:

White made a motion to exit executive session, Schwartz seconds. All yes. After conducting initial review of disclosure forms for potential disclosure of personal privacy. **On Motion to Exit Executive Session, seconded by Schwartz, all yes. Unanimously carried 4-0.**

CONFLICT DISCLOSURE FORMS:

None received. No further discussion at this time.

PROPOSED CODE CHANGES:

White made a motion to adopt a resolution for Attorney Toal to draft and submit a letter to the Village Board with the

proposed changes to the Code of Ethics and Annual Disclosure Form. Shenkman second, unanimous vote, 4-0.

OLD BUSINESS:

Open BOE Position

BOE has one open position.

MOTION TO ADJOURN

Next BOE meeting scheduled June 11th, 2025.

Having no other business to address, meeting adjourned at 8:37 pm. On
a Motion by White, Seconded by Mitchell; Unanimously carried 4-0.

Submitted by: Jaime White
Member/ Secretary BOE