



## **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