



Village of Washingtonville Board of Ethics

June 11, 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 7:05 pm and led in the Pledge of Allegiance.***

ATTENDANCE

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

Attorney: Matthew Toal

APPROVAL OF MINUTES:

Shenkman made a motion to approve the minutes from the previous meeting subject to a written submission. Mitchell seconded; all approved.

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 Schwartz, 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: Attorney Toal submitted a letter to the Village Board with the proposed changes to the Code of Ethics and Annual Disclosure Form on 05/19/2025. The BOE is awaiting their response at this time.

OLD BUSINESS:

Open BOE Position

BOE has one open position. The position has been posted on the Village of Washingtonville website and associated social media.

MOTION TO ADJOURN

Next BOE meeting is scheduled July 9th, 2025.

Having no other business to address, meeting adjourned at 7:42 pm. On
a Motion by White, Seconded by Schwartz; Unanimously carried 4-0.

Submitted by: **Jaime White**
Member/ Secretary BOE