



JOSEPH S. SALADINO
Town Supervisor

TOWN OF OYSTER BAY
BOARD OF ETHICS
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BOARD OF ETHICS

Alfred C. Constants III
Chair
Edward C. Bermant
Margaret Eaton
Robert Harrison
Mary Sanchez

Steven G. Leventhal, Esq.
Counsel
Lesley Lazarus
Secretary

TOWN OF OYSTER BAY BOARD OF ETHICS

MEETING: Thursday, June 15, 2017

Town Hall North

In Attendance: Alfred C. Constants III, Chairman

Edward C. Bermant

Margaret Eaton

Robert Harrison

Mary Sanchez

Steven G. Leventhal, Counsel

Lesley Lazarus, Secretary

Public Session

Meeting was called to order at 3:30 PM. The Chair entertained a motion to adjourn into executive session to consider a request for an Advisory Opinion.

The motion was seconded by Margaret Eaton.

Following a unanimous vote by the Board members the public session meeting was adjourned.

Lesley Lazarus
Town of Oyster Bay
Board of Ethics
Secretary

June 15, 2017

Executive Session

- **Counsel stated that Town resident Robert Ripp has made a request for an Advisory Opinion on the matter of a conflict of interest between Deputy Supervisor Gregory Carman and representation of the Jericho Water District by the law firm of Carman, Callahan and Ingham.**
- **Board members reviewed letter from Deputy Supervisor Gregory Carman and Mr. Ripp's complaint.**
- **Board voted unanimously that no conflict of interest or violation of the Code of Ethics exists.**

Counsel will prepare a written response to Mr. Ripp answering his complaint of a violation of the Code of Ethics.

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- **Certified letters from resident Robert Ripp have been sent to the homes of Board members. The Board voted that Counsel would advise the resident that all communications with the Board must be sent through the Board Secretary or through the Board Counsel.**
 - **The Board voted that the advisory opinions written by the Board Counsel will be sent for comment to the members. After all members are in agreement the Board Chairman will send authorization to Counsel for the advisory opinion to be sent.**

Ed Bermant moved to adjourn the meeting. Motion was seconded by Mary Sanchez.

The Board will hold its regular meeting on Wednesday, June 28, 2017.

**Lesley Lazarus
Town of Oyster Bay
Board of Ethics
Secretary**

June 28, 2017

Executive Session

Convened at 4:50 PM.

The Board reviewed previous requests and complaints, requests for Advisory Opinions and requests for waivers.

The meeting was adjourned at 7:15 PM.