



JOSEPH S. SALADINO
Town Supervisor

**TOWN OF OYSTER BAY
BOARD OF ETHICS**
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BOARD OF ETHICS

Alfred C. Constants III
Chair

Margaret Eaton

Rabbi Perry Raphael Rank

Steven G. Leventhal, Esq.
Counsel

Lesley Lazarus
Secretary

TOWN OF OYSTER BAY BOARD OF ETHICS

MEETING: June 6, 2018

Town Hall North

In Attendance: Alfred C. Constants III, Chairman

Margaret Eaton

Rabbi Rafi Rank

Steven G. Leventhal, Counsel

Lesley Lazarus, Secretary

Public Session

The Meeting was called to order at 4:30 PM.

1.) Welcome new member

Counsel Steven Leventhal and the Board welcomed the Board's new member, Rabbi Perry Raphael Rank.

2.) Approval of Minutes from the meeting of January 17, 2018.

The Board voted to approve the minutes of the January 17, 2018 meeting. The minutes of the January 17, 2018 meeting Public Session will be posted on the Town website.

3.) Financial Disclosure 2017

a. Compliance: 100% of Town of Oyster Bay Officers and Employees have filed Financial Disclosures. A total of 170 forms were filed.

b. Review: Twenty three (23) of the forms are missing information. The Board Secretary will inform filers of incomplete statements of the need to supplement their disclosures. Eight (8) forms contain information that requires clarification. The Board's Counsel will follow up on those forms.

4.) Financial Disclosure 2018

a. Compliance 170 Forms were distributed. There are eleven individuals who have not yet submitted their disclosures.

b. The forms submitted will be stored in Town Hall North where they are to be reviewed.

5.) Audit Letter

The annual audit letter has been provided by the Board for the Town of Oyster Bay auditors.

6.) Ethics Training

The Board of Ethics members will attend a training session on Thursday, June 28, 2018.

7.) Website

Minutes from the Public Sessions of Board meetings continue to be posted on the Town website following approval by the Board.

8.) FOIL Requests

FOIL Requests are submitted to the Town Clerk. Certain categories and information are to be redacted from Financial Disclosures, such as home address and names of minor children.

Upon motion duly made, seconded and unanimously approved, the Board's Counsel was appointed to serve as records access officer for the Board.

9.) Public Comment

Frank Rizzo of Anton Newspapers attended the meeting. He inquired about the consequences if an individual refuses to submit a Financial Disclosure. Counsel to the Board Steven Leventhal discussed the enforcement options available to the Board.

10.) Schedule next meeting

The next meeting will be held on Tuesday, September 4, 2018 at 2:00 PM.

Upon motion duly made, seconded and unanimously approved, the meeting was adjourned to Executive Session at 5:15 PM, for the purpose of discussing the financial, credit or employment history of particular persons. The Board reconvened in Public Session and adjourned at 7:25 PM.

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