



## Rockland County Board of Ethics

50 Sanatorium Road

Building A, 1<sup>st</sup> Floor

Pomona, New York 10970

(845) 364-2833

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Pomona, New York 10970

EDWIN J. DAY  
County Executive

IRA E. OUSTATCHER, Ed.D.  
Chairperson

### Minutes

#### ROCKLAND COUNTY BOARD OF ETHICS MEETING

Thursday 10/10/2024 at 5:30 PM, 1<sup>st</sup> floor, next to the Sheriffs Box entrance, Building A, 50 Sanatorium Road. Pomona NY 10970

**Members Present:** Vincent Frankel, Josh Konecni and Doug Katz

**Non-Members Present:** William Hartnagel, Assistant County Attorney and Janice Maurer, Confidential Secretary to the Board of Ethics.

**Meeting Called to Order:** at 5:40 by Vincent Frankel, Acting Board Chairperson

#### Agenda

##### 1) **Vote on an Interim or Permanent Chair**

*The members of the Board unanimously voted for V. Frankel as the new Board Chairperson of the Board of Ethics.*

##### 2) **EI-143 - Employee seeking advice re: hiring retired employee to become an advisor**

*At 5:50 the Employee joined the meeting to answer questions the Board had. At 6:23 V. Frankel Motioned to move to Executive Session to discuss a Personnel matter. At 6:45 J. Konecni motioned to end executive session and bring the Employee in. At 6:47 J. Konecni motioned to allow the employee to hire the consultant. D. Katz seconded. The motion passed unanimously.*

##### 3) **EI-144 – Employee seeking advice re: Asked to be on Board of Directors for a of a RC non-profit**

*At 7:02 the Employee joined the meeting to answer questions for the Board. At 7:35 V. Frankel motioned to go into executive session. At 7:55pm Doug Katz made a motion to review again during the next meeting, V. Frankel seconded.*

**4) Hearing for Financial Disclosure Non-Filers**

*At 8:00 PM the Board held a hearing of 3 non-filers. The Board unanimously found the 3 non filers in violation of the Code of Ethics. The Board unanimously voted to offer Four (4) additional weeks to explain why they were unable to file or file before the next meeting scheduled for December 2,2024. At that point the Board will file fines with the District Attorney. \**

**5) Confidential Secretary Updated the Board of the following:**

*a. EI-139 - The law department decided to revisit*

*b. Training - 1 of 3 of the Board members have trained*

*c. Need to pick new meeting date per month – For now the Board will meet the first Monday of the month and if an emergency meeting is scheduled.*

\* Accepted as amended

**At 8:45pm, J. Konecni motioned to adjourn the meeting, J. Katz seconded.**

**Next Meeting: If Emergency, November 18, 2024, if not the next meeting will be December 2, 2024**