



Rockland County Board of Ethics

50 Sanatorium Road
Building A, 1st Floor
Pomona, New York 10970
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EDWIN J. DAY
County Executive

Vincent Frankel.
Chairperson

Building A, 1st Floor
Pomona, New York 10970

Minutes

ROCKLAND COUNTY BOARD OF ETHICS MEETING

Thursday 4/22/2025 at 5:30 PM, 1st floor, next to the Sheriffs Box entrance, Building A, 50 Sanatorium Road. Pomona NY 10970

Members Present: Vincent Frankel, Raja Amar and Doug Katz

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

Meeting Called to Order: at 5:29 by Vincent Frankel, Board Chairperson

Agenda

1. Law Department Update 5:40

Rob Garrison introduced himself to the Board as our new Attorney. Will Hartnagel will no longer represent the Board of Ethics. We will change the meeting dates to the 3rd Tuesday of each Month if necessary.

2. EI-145 – Employee seeking advice re: Hiring with outside employment with similar functions

At 5:48 the Employer seeking advice joined the meeting. The Board asked questions regarding possible conflicts of interest for this position. At 6:12 R. Amar motioned to allow the person to work with certain provisions in place, D. Katz seconded. Approved as ammended.

3. EI-146 – Prior Employee seeking advice re: Post Employment on behalf of County

At 6:46 the prior employee seeking advice joined the meeting. At 6:45 D. Katz motioned to allow employment with certain provisions in place. R. Amar seconded. Passed unanimously.

4. EC-229 – County resident complaint against Village of West Haverstraw

The Board reviewed and voted that this complaint is not within the purview of the Rockland County Board of Ethics. The secretary will send a letter to the complainant.

5. EI- 147 – Board Member seeking advice about being on another Board

This was tabled until the next meeting

6. Secretary Updates

a. Training

Secretary reminded board about mandatory training

b. New Member

N/A

c. Financial Form B and NCOI due

Secretary reminded the Board to submit the Financial Disclosures

7. Working Session – Begin update process of code of ethics/financial disclosure forms

8. New Business

9. Old Business