

Minutes Nassau County Board of Ethics

Public Session

Meeting date and place: March 9, 2022
1 West St., Mineola, NY 11501

Board Members Present: Kenneth L. Gartner, Chair
Thomas A. Adams, County Attorney
Angelo Delligatti, Member
John Bach, Member

Board Counsel: Steven G. Leventhal

Secretary to the Board: Kevin Hardiman, Deputy County Attorney, taking minutes

Also in attendance: Alexandra Lane, Office of the Inspector General

The meeting commenced at 2:31 p.m. All current members were present.

Mr. Leventhal provided a brief orientation regarding the Board of Ethics and its mission and responsibilities.

The minutes from the October 27, 2021 meeting were accepted by the Board as the official minutes of the meeting.

The Board of Ethics Annual Report pertaining to 2021 was accepted for filing. Mr. Hardiman was tasked with filing the Annual Report as required by the Nassau County Charter.

Mr. Hardiman then provided an explanation regarding the Financial Disclosure process and the compilation and filing of the List of Policymakers for approval of the Legislature. Mr. Hardiman was authorized to submit the List of Policymakers to the Legislature for its approval.

Mr. Leventhal discussed the need to provide Ethics Training to the Board and other departments. The Board agreed to have Mr. Leventhal provide an ethics training session to the Board on March 15.

The public business of the Board having been completed, Chairman Gartner moved to adjourn to Executive Session to address an ethics complaint and three requests for ethics advice. Judge Adams seconded. The motion passed unanimously. The Board adjourned to Executive Session at 3:25 p.m.

Ms. Lane departed the meeting prior to Executive Session.

Following the Executive Session, the Board returned to Public Session at 4:08 p.m. for purposes of adjourning the meeting. Taylor Lopez (OIG) and Alex Wallach (OIG) joined the meeting. Mr. Gartner moved to adjourn. Mr. Bach seconded. The motion passed unanimously at 4:09 p.m. Meeting adjourned at 4:09 p.m.