

ETHICS BOARD

Meeting Minutes

December 12, 2012

Present: Leonard Barham, Bill Gregory, Melissa Hermans, Terry Sullivan, Philip Wellner, Walton Zelle

Absent: Linda Gabaccia, Valerie Schmeickel

Next meeting: January 8, 2013, 7:00pm Town Hall Conference Room

Chairman Wellner called the meeting to order. Minutes from last meeting were adopted. Board discussed further action to be taken on recent complaint. A motion was made to notify the Town Board of the complaint by sending Town Board a copy of the complaint and a copy of the Board's response letter to the complainant with identifying information redacted. Letter of response to complainant was approved with corrections offered by Ethics Board members and Phil offered to compose cover letter to Town Board and to redact all identifying information from complaint. Final versions to be approved at next meeting. No new complaints were considered. Motion to adjourn was approved. Next meeting was set for January 8 at 7 PM.