

ETHICS BOARD

Meeting Minutes

June 11, 2013

Present: Leonard Barham, Bill Gregory, Terry Sullivan, Walton Zelle, Linda Gabaccia,

Absent: Melissa Hermans, Valerie Schmeichel

Next meeting: July 9, 2013, 7:00pm Town Hall Conference Room

- Chairman Barham called the meeting to order.

- The agenda was adopted.

- Minutes from last meeting were approved.

- Chairman Barham expressed to Councilperson Gabaccia his appreciation for her attendance.

- The Board discussed requesting the Town Board to formally remove Valerie Schmeichel from the Ethics Board. She has missed numerous meetings and has failed to respond to several attempts to contact her. With great regard for her past work with the Ethics Board, the members present voted unanimously to ask for her removal.

- Chairman Barham asked the members to assist in seeking interested persons to fill vacancies on the Ethics Board

- Member Gregory asked for a ruling and clarification regarding Highway Department employees attending a county highway association dinner at the expense of vendors. By unanimous vote of the members present (member Gregory having recused himself), the Board determined that, as the employees are in no way able to make decisions regarding vendors or otherwise influence practices, they could accept invitations to the dinner.

- Chairman Barham and member Hermans will meet prior to the next meeting to finalize the revisions to the Code of Ethics.

- A discussion was held regarding re-notification to citizens of the existence and operation of the Ethics Board.

- Motion to adjourn was approved.