

Code Revisions from Secretary's Notes Up to 4/9

23-1

A2, B1 Add appointed officials – global change

B2 Rewrite to simplify (this was something Phil offered to do)

C Is incomprehensible but was done so entire board didn't turn over at once – staggered terms; falls within B (3). Change # of members to 7. Make C 1 Member terms, C2 Chair responsibilities (running meetings, receiving and acknowledging complaints, communicating as necessary with Town Board), C3 Secretary responsibilities (elect sec'y from among members, then F3, see that minutes go to Town Clerk), C4 Terms of both

D 1 Remove "initial"

D 3 Remove item

Minutes of Ethics Board 4/9/13

Present: Len Barham, Chairman, Melissa Hermans, Secretary, Bill Gregory

Absent: Walton Zellely, Terry Sullivan

Meeting called to order at 7:05

Minutes accepted.

Len raised a question about whether we can keep a quorum of 3 with 7 members and no alternates. He also raised a question about the Citizens Committee to Nominate: there is no standing committee (23-1 D 1 in Ethics Code), so Len suggests that we include in code the existence of a standing committee to nominate which will consist of the Chair of the Ethics Board and two members selected by the Town Board for overlapping 2 year terms commencing January of 2014 with one member's term being 1 year. Bill noted that selection could occur in the first 6-7 days of January during the normal organizational process. 23-1 D2 could come out or be revised.

It was decided to re-evaluate 23-1 C and D because of the quorum problem.

Review of Code continued through 23-7A without revision.

Begin next review with Nepotism.

Next meeting May 14, 7PM