

## **ETHICS BOARD**

### Meeting Minutes

*May 13, 2014*

*Present:* Leonard Barham, Terry Sullivan, David Paciencia, Walton Zelle

*Absent:* Bill Gregory, Melissa Hermans

*Next meeting:* June 10, 2014, 7:00pm Town Hall Conference Room

- Chairman Barham called the meeting to order.
- The agenda was adopted.
- Minutes were reviewed and approved.
- Changes to the revised Ethics Code, based on recommendations from Ken Dow, were made.
  1. Statements of confidentiality - *23-1F(1)* - need to be revised in keeping with New York State Freedom of Information Act and the Open Meetings Law.
  2. Actions taken by the Ethics Board require the participation of the full Board and three affirmative votes - *23-1F(2)*.
  3. A modification made to section *23-3A* must be removed. The original language will remain in.
  4. The primary purpose of the Ethics Board is to advise town officers and employees on appropriate behavior. The matter of receiving complaints from the public is being investigated.
- Melissa Hermans is resigning from the Board. She needs to communicate her resignation in writing.
- Motion to adjourn was made and approved.