

ETHICS BOARD

Meeting Minutes

November 13, 2012

Present: Leonard Barham, Bill Gregory, Valerie Schmeickel, Terry Sullivan, Philip Wellner

Absent: Linda Gabaccia, Melissa Hermans, Walt Zelle

Next meeting: December 11, 2012, 7:00pm Town Hall Conference Room

Chairman Wellner called the meeting to order and asked everyone to review the Agenda for the evening. The agenda was adopted.

The minutes of the October meeting were approved and adopted.

Old business: review and revision of the Code of Ethics was tabled until after a review of new business.

New business: A complaint was received. Because the Town Board's recent move to remove the position of full-time court clerk related to the complaint, a discussion of the Board's action ensued. The letter of complaint was then reviewed and analyzed in detail. After the discussion, it was agreed that the letter did not state any ethics violation as currently written in the Code of Ethics.

Additionally, it was decided that further amendments be made to the Code.

A motion to adjourn was made and approved at 8:03pm.