

ETHICS BOARD

Meeting Minutes

April 8, 2014

Present: Leonard Barham, Bill Gregory, Terry Sullivan, David Paciencia, Walton Zelle

Absent: Melissa Hermans

Next meeting: May 13, 2014, 7:00pm Town Hall Conference Room

- Chairman Barham called the meeting to order.
- The agenda was adopted.
- Minutes were reviewed and approved.
- Ken Dow, town attorney, was present to discuss his concerns with the Ethics Code. There were four issues:
 1. Statements of confidentiality need to be revised in keeping with New York State Freedom of Information Act and the Open Meetings Law.
 2. The primary purpose of the Ethics Board to to advise town officers and employees on appropriate behavior. The matter of receiving complaints from the public is being investigated.
 3. A modification made to section 23-3A must be removed. The original language will remain in.
 4. Actions taken by the Ethics Board require the participation of the full Board.
- Mr. Dow will look into some issues and communicate his findings with Chairman Barham.
- Motion to adjourn was made and approved.