

Ethics Board Meeting Minutes: June 8, 2022

Held via Zoom

Present: James Martorano, Chair, Mary Capoccia, Robert Giordano, Lawrence Kilian and Lynette Waterhouse

The meeting was called to order by the chair at 6:00 PM

- 1) The minutes from the 5/11/2022 meeting were approved.
- 2) We went into closed session to discuss an ethics complaint. The chair was authorized to draft the decision to be shared with the members for their review.
- 3) The Board returned to open session to continue discussion of the proposed changes to the ethics code.
- 4) No further changes were made to the proposed draft. A motion was unanimously approved to send the proposed changes to the Town Board with the request to discuss the proposed changes at a Town Board work session. The proposed changes will be sent to the Town Board only after the Ethics Board members receive for their review, a final copy of the proposed changes.
- 5) The next meeting is scheduled for Wednesday July 13, at 6:00 PM in person at Town Hall to review the annual disclosure statements, to begin discussion of the Board of Ethics procedures and review of the annual disclosure form.