

TOWN OF EAST GREENBUSH BOARD OF ETHICS

TOWN HALL, 225 COLUMBIA TURNPIKE, RENSSELAER, NY 12144

MEETING MINUTES

FEBRUARY 4, 2020

CALL TO ORDER/DETERMINATION OF QUORUM AT 6:35 PM

Members:

Roger Johnson, Chairman

Mary Boisvert

Ellen Schwab

Frank Coppa

Present:

Joseph Slater, BOE Attorney

Bridget Fritz, Board Liaison

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Select BOE Chair: Roger J. Johnson nominated by E. Schwab seconded by M. Boisvert Vote 4-0

OPEN FOR PUBLIC COMMENTS

- Dave Terpening Town Resident
 - Appreciate the time and effort of the Board Members
 - No meeting minutes from last year on the website
 - Disappointed in lack of public interest in various Board meetings
 - Agendas should be posted prior to meetings

OLD BUSINESS

- Review and approval of revised minutes of December 10, 2019 meeting. M. Boisvert made a motion to accept and E. Schwab seconded. Vote 4-0
- Discussion and review of 2019 Annual Report to Town Board. M. Boisvert made a motion to accept and forward to the Town Board and F. Coppa seconded. Vote 4-0
- Discussion and review of amended Internal Rules and Regulations of the Board - Rule 4a.

- Financial disclosure forms distributed to Board Members due April 15th.
- Review of advisory opinions and complaints received by the Board in 2019 vs. 2018 and 2017 – Annual Report shows 2 advisory opinions and zero complaints were received by the Board in 2019 as opposed to zero for both past years.

CALL TO CLOSE: E. Schwab made a motion to close the meeting and M. Boisvert seconded. Vote 4-0 at 7:10 PM