East Greenbush Board of Ethics March 2, 2016 Workshop/Meeting Minutes

Board members present: Judy Ehrlich, Jessica Lansing, Kathleen Luria, Guy Warner, Cheryl Vallee

Joe Slater, Esq. was present as well as one member of the public.

Judy Ehrlich called the meeting to order at 7:00 pm. Minutes from February 16, 2016 were read and accepted. The minutes were posted on the Town website on March 2, 2016.

Old Business:

The Ethics Board is still in the process of amending Section 4 of the Financial Disclosure.

During the February 3, 2016 meeting, Town Supervisor Jack Conway had sent a memo to the EB with areas he wanted to firm up. There were five sections in particular which include:

Financial Disclosure

Nepotism

Future Employment

Relatives

Political Activity and Solicitations

Tonight we reviewed:

Section 11 a-d Future Employment

Section 15 Nepotism

Section 16 Political Activity and Solicitation will be reviewed independent of the workshop and will be discussed at the next meeting.

No complaints have been received by the EB

No Executive Session was called this evening.

Guy Warner motioned to adjourn. Judy Ehrlich second.

Respectfully submitted,

Cheryl Vallee

March 4, 2016