

Minutes of Town of East Greenbush Board of Ethics meeting

March 20, 2014

Board members present –

Judy Ehrlich, David Youmans, Berthlynn Terry, Ed Gilbert, Kathleen Luria

Opened with Pledge of Allegiance

Review of Disclosure Statement – should ownership interest be 5% or controlling interest. All Board members voted for 5%. We are keeping the original Financial Disclosure Statement of June 2011. Copies were given out.

Discussed filing a complaint – send to Town Clerk, locked box for PO mail, or secure e-mail? Because the complaint form needs to be notarized, it cannot be sent by e-mail. Complaint forms are sent to the Board of Ethics in care of the Town Clerk.

There was a discussion of Section 15 – Nepotism. Section 15 – part b 1,2,3,4 – deleted?

Official newspaper of record is the Troy Record. Notices can also be put on the Town website.

Other issues – revolving door provision, 10b – future employment – still at 60 days, not two years.

All Board members received Local Law Filing. Local Law No. 3 as passed by the Town Board.

What the Ethics Board will look into and review -

- 1) 11a and 11b to one year from 30 or 60 days.
- 2) Financial disclosure – changed to 5%.
- 3) Nepotism

Motion for request for advisory and complaint form – motion passed.

The next meeting was scheduled for April 1, 2014 at 7:30pm at Town Hall.