

Town of East Greenbush Board of Ethics
Meeting Minutes
April 1, 2014

Board members present – Ed Gilbert, Judy Ehrlich, David Youmans, Berthlynn Terry, Kathleen Luria

The meeting opened with Pledge of Allegiance.

Ed distributed to the board members copies of the Town of East Greenbush Board of Ethics Internal Rules and Regulations for review. It was noted that these rules were suspended by the previous board. After review and discussion Berthlynn made a motion to un-suspend the EDTB Internal Rules and Regulations. Dave Youman seconded the motion. Vote to reinstate was unanimous.

The board reviewed the following Town of East Greenbush Board of Ethics forms:

- Request for Advisory Opinion
- Recusal Notification
- Ethics Complaint Filing Form
- Financial Disclosure Form

The board discussed announcement of board meetings. The date, time, locations and proposed agenda should be posted 7 days in the newspaper or on the Town Website at least four days prior to the meeting. Ed indicated he would post the announcement on the Town website. Board then discussed that Executive Action by the board would be confidential.

Ed Gilbert made a motion to hold an Executive Session. Judy Ehrlich seconded the motion. The board requested the town residents attending the meeting to leave the room in order for the board to hold their Executive Session. The board then entered into an executive session at 8:05. The executive session ended at 8:15.

Returning to the regular board meeting Ed proposed the board have an open forum at the beginning and end of our meetings. As chair, Ed Gilbert will set the agenda.

Comments from the Public:

Eileen Grant spoke about the executive session.