

**East Greenbush  
Board of Ethics  
April 3, 2017 Meeting Minutes**

**Present:**

Board Members: Kathleen Luria (Chairperson), Jessica Lansing, Cheryl Vallee, Roger Johnson

Alternate Board Members: Mary Boisvert, Leighton Cook

Town Board Liaison - Mary Ann Matters

**Call to Order/Determination of Quorum**

Call to order at 7:00 pm and meeting proceeded with the determination of a quorum.

**Pledge of Allegiance**

All those present participated in the pledge of allegiance.

**Reading of Minutes**

A motion to waive the reading of the minutes from the February 6, 2017 meeting. The motion was seconded.

**Old Business:**

Supervisor, Jack Conway attended the meeting to discuss ethics training. He would like the training in place and finish training by the end of June.

Supervisor Conway informed the board that the newly adopted Code was posted and distributed to town hall, DPW, waste treatment, transfer employees and police officers. They were asked to sign and acknowledgement they received a copy of the Code. DPW and the police have not signed the acknowledgement in the past but Jake negotiated with them to sign.

Board members suggested Guy Warner do the training; however, Jack believes outside training to DPW and Police will not work. He suggested he would train the DPW and asked Roger Johnson, due to his past work as a police officer. Supervisor Conway was meeting with the Police Chief soon and suggested Roger attend the meeting as well. Supervisor Conway will take the Code and have Meaghan Hart put it into a Power Point Presentation. Once done, BOE will meet to approve.

Supervisor Conway also informed the board that the town board has provided a budget of \$2,500 for ethics training.

We discussed the need to revisit BOE's Internal Rules and Regulations due to the adoption of the new Code. Lee Cookson provided a copy of his comments regarding changes to the Internal Rules and Regulations. Jessica Lansing suggested we send these comments to our

attorney, Joseph Slater for review as these rules were written in accordance with the town attorney in 2015.

Discussion of Financial Disclosure.

**Public Comments**

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**Call to Adjourn**