



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING October 11, 2017

Call to Order **7:00 PM**
Pledge of Allegiance
Town Board Meeting:

Members of Town Board

Present	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	Supervisor Conway
<input type="checkbox"/>	<input type="checkbox"/>	Councilor DiMartino
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Matters
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Grant
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Tierney

Members of Board of Ethics

Present	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	Kathleen Luria
<input type="checkbox"/>	<input type="checkbox"/>	Jessica Lansing
<input type="checkbox"/>	<input type="checkbox"/>	Cheryl Vallee
<input type="checkbox"/>	<input type="checkbox"/>	Guy Warner
<input type="checkbox"/>	<input type="checkbox"/>	Roger Johnson

Schedule of Meeting:

Open Public Privilege: NOTE – Each speaker may choose to state name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the decision making process locally. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

A meeting was requested by the Board of Ethics to discuss training options with members of the Town Board.

Excerpt from the Code of Ethics - Section 21 - Training

- (a) Every town officer and employee of the town shall be required to attend a training seminar on the code.
- (b) Attendance at training seminar will be documented and such documentation will be filed with the Town Clerk and maintained as a public record.
- (c) The failure of an employee to attend the training will not affect either the applicability or enforceability of the code or the amendment thereto.

The following decisions of the Board of Ethics will be discussed:

- (1) By a majority vote the Board of Ethics agreed that Ethics training should be conducted by an outside consultant with expertise in ethics law.
- (2) By a majority vote the Board of Ethics agreed that any individual who is held to the standard of the code and who under the provisions of the code must be trained themselves should not conduct the ethics training.
- (3) By a majority vote the Board of Ethics agreed that a resolution stating the above would be beneficial to the Town for future years.
- (4) The Town Board has allocated in the 2017 budget \$2500 for training purposes.
- (5) The Chairperson of the Board of Ethics has reached out to other municipalities, the Association of Towns, JCOPE, and other law organizations for suggestions on trainers and costs associated with training and will update and give more information to the Town Board at this scheduled meeting.

ADJOURNMENT

Motion to adjourn by Supervisor Conway seconded by Councilor Grant and brought to a vote as follows:

Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED: