

# TOWN OF EAST GREENBUSH BOARD OF ETHICS

TOWN HALL, 225 COLUMBIA TURNPIKE, RENSSELAER, NY 12144

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## BOARD OF ETHICS MEETING MINUTES June 26, 2018

**Call to Order/Determination of Quorum Present:** Board Members: Kathleen Luria, Jessica Lansing, Cheryl Vallee, Roger Johnson, Mary Boisvert

BOE attorney - Joe Slater

Town Board Liaison - Guy Warner

BOE Alternate members – Mr. L. Cookson

**Meeting was called to order by:** Chairperson Kathleen Luria: at 7:02 pm, Meeting was preceded with the determination of a quorum.

**Pledge of Allegiance**

**Reading of Minutes:**

**Old Business:**

- Chairperson Luria and Jessica Lansing reported that Ethics Training has occurred for the Town Hall Staff and for the Department of Public Works. It was well received by those in attendance. Training is to be scheduled for all remaining Board members, inviting the public to attend. There was also discussion to record a training session for future training town employees.

**NEW BUSINESS:** Review, discussion, and unanimous decision of two questions on the Code of Ethics raised by General Code eCode 360.

Ch. 17 Ethics Code

*L.L. No.3-2016 section 17-9A (1) and 17-10A Recommend change of wording to “more than sporadic”.*

*Section 17-18A Recommend change of wording to \$75.00*

**PUBLIC COMMENTS:** Mr. Cookson commented that he wasn't notified of this scheduled meeting, as an alternate. Chairperson Luria clarified he was sent an e-mail as part of notifying the entire board.

**CALL TO ADJORN:** Chairperson K. Luria made a motion to adjourn the meeting at 8:30 pm. R. Johnson seconded the motion.

Motion passed by a vote of 5 – 0.

Next meeting TBD

Minutes respectfully submitted by Mary Boisvert 7/01/18