

TOWN OF EAST GREENBUSH

BOARD OF ETHICS

TOWN HALL, 225 COLUMBIA TURNPIKE, RENSSELAER, NY 12144

MEETING MINUTES

DECEMBER 10, 2019

CALL TO ORDER/DETERMINATION OF QUORUM AT 6:05 PM

Members:

Roger Johnson, Chairman

Mary Boisvert

Ellen Schwab

Cheryl Valle

Frank Coppa

Present:

Joseph Slater, BOE Attorney

Bridget Fritz, Board Liaison

Meeting proceeded following the determination of a quorum.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Introduction of newly appointed Board of Ethics Member: Mr. Frank T. Coppa
- Meeting minutes from 2/11/19 accepted
- A Memorandum For The Record dated November 5, 2019 submitted by the Chair and approved by the Board (Attachment # 1)
- Discussed potential meeting dates in February 2020, but no date was finalized
- Unanimous vote to change Section 4 (a) of the current Internal Rules and Regulations (composed April 18, 2015, Amended January 2018; to read "The Board of Ethics shall hold meetings semiannually and as necessary to conduct business".
- After Board discussion with Liaison Bridget Fritz, she acknowledged she will discuss with Town Board members the potential reappointment of a Board of Ethics member whose term is expiring at the end of 2019.
- Ms. Fritz will discuss with Town Board members the replacement of an alternate member of the Board of Ethics.
- Board of Ethics 2019 Annual Report due to Town Board February 15, 2020.

OLD BUSINESS

- Mandatory Financial Disclosure Forms for 2020 need to be submitted to the Town Clerk by April 15th in accordance with Section 4 of the Code of Ethics.
- Ethic Training Status: Training of Town Boards needs to be completed. Bridget Fritz will review current status and seek advice on completion training with the Town Board.

PUBLIC COMMENT: None

CALL TO CLOSE: R. Johnson made a motion to close the meeting at 6:47 pm, vote 5-0

Respectfully submitted

Mary Boisvert