

# **TOWN OF EAST GREENBUSH**

## **BOARD OF ETHICS**

**TOWN HALL, 225 COLUMBIA TURNPIKE, RENSSELAER, NY 12144**

### **MEETING MINUTES**

**NOVEMBER 10, 2020**

### **CALL TO ORDER/DETERMINATION OF QUORUM AT 6:35 PM**

Members Present:

Roger Johnson, Chairman

Joseph Slater, BOE Attorney

Mary Boisvert

Frank Coppa (via telephone)

Ellen Schwab

PLEDGE OF ALLEGIANCE

OPEN FOR PUBLIC COMMENTS

- Dave Terpening Town Resident
  - Timeliness of minutes on website
  - Rules & Regulations update not on website
  - BOE should take steps to get public invited
  - Asked about confidentiality of BOE opinions

OLD BUSINESS

- Review and approval of minutes of February 4, 2020 meeting. M. Boisvert moved to accept the minutes and E. Schwab seconded. F. Coppa abstained. Vote 3-0.
- Discussion of items missing from website
  - Amended rules & regulations, minutes, etc. R. Johnson to discuss with Town Supervisor
- Financial Disclosure Forms, 48 were received and are on file with the Town Clerk. Forms were late to come in for a number of reasons, last ones received October, due April 15<sup>th</sup>. R. Johnson to discuss collection procedures with Town Clerk. No irregularities found.
- Fifth Board Member. R. Johnson made recommendation to Town Board, interview with Town Board scheduled.

- Ethics training for new employees and Board members. Twenty-two employees and the boards need training. R. Johnson to meet with Town Supervisor to discuss plans to move forward on this issue.
- BOE Annual Report 2020 – Members encouraged to send input to Chair. Members asked to send cell phone number to Chair for communication purposes.

CALL TO CLOSE: F. Coppa made a motion to close M. Boisvert seconded. Vote 4-0 at 7:20 pm