



## BOARD OF ETHICS

TOWN HALL • 225 COLUMBIA TURNPIKE • RENSSELAER, NEW YORK 12144

### MEETING AGENDA

DECEMBER 27, 2022

6:00 P.M.

Call to Order

Pledge of Allegiance

Attendance:

Board Members:

Present

Absent

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Attorney to the Board:

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Ms. M. Boisvert

Mr. F. Coppa

Mr. R. Matters

Mr. S. O'Neill

Ms. E. Schwab

Mr. J. Slater

Acknowledgement of Meeting Quorum

Comments by Board Members

Open Public-Comment Privilege: NOTE – Each speaker may choose to state his/her 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 those who wish to offer commentary. The board asks that all speakers conduct themselves in a civil manner.

### Agenda

1. Recap of complaints and requests for advisory opinions received in 2022.
2. Brief review of the 2022 financial-disclosure form.
3. (a) Questions regarding the town's engagement of Integra HR, LLC (the "Trainer") for the purpose of conducting ethics training of town employees in 2023; and (b) review and recommendations regarding the final draft of the in-house generated, PowerPoint training presentation to be utilized by the Trainer.

Motion to Adjourn