

Minutes from 2/27 Board of Ethics Meeting –

6:06 – Meeting called to order – everyone present. Welcome to our newest member. Motion made to approve the minutes from last meeting. Motion approved.

6:06 – Jamie informed the board that Town Board Member Judy Drake recused herself from a solar project neighboring her property.

6:22 – BoE debated the issue of who should complete the disclosure forms. Specifically, should the auditor fill it out? BoE decided to ask the Town Board to review the contracts. Are there personnel with power to spend town money that are not on the list of personnel emailed to the BoE for consideration?

6:42 – What would we like to add or change about the current disclosure statement? An Ethics Code Acknowledgement Form. John is going to take the ethics forms from Cornwall, Canton, and Montgomery and combine them with the current form to get the best of the four forms. Four pages max – two front and back. Looking for plain language, clear formatting, and simplicity. Look especially at certification sections.

7:03 – Motion made to adjourn and seconded. Next meeting scheduled on March 27.