

Ethics Board Meeting Minutes: January 12, 2022

Held via Zoom

Present: James Martorano, Chair, Robert Giordano, Lawrence Kilian, Lynette Waterhouse

There is a vacant position to be filled by the Town Board

The meeting was called to order by the chair at 6:00 PM

- 1) Lawrence Kilian was appointed Temporary Secretary.
- 2) The Board convened a closed session to discuss:
 - a. An anonymous allegation of criminal activity
 - b. A concern expressed by a resident about a potential conflict of interest of a town employee
 - c. An advisory opinion requested by a town elected official
- 3) A motion was approved to return to open session. As a result of the closed session deliberations the Chair was tasked with drafting four communications to be shared with the Ethics Board members for their review:
- 4) The Ethics Board agreed to continue work at our next meeting on the revision of the Town Ethic Code.
- 5) A concern was expressed about the outside counsel appointed to investigate the leak of an Ethics Board opinion. It was noted that three Ethics Board members had the same experience of the counsel not responding to emails offering times to meet, then accusing the Ethic Board members of not responding.
- 6) The next meeting was set for Wednesday February 9, at 6:00 PM.