

Ethics Committee Meeting Minutes - *Approved*

Date: June 6, 2011

The meeting began at 8 pm in the Town Hall Conference Room.

Members attending: Richard Rubenstein, Joan Landzberg, Laurie Noonan, Robert Garofalo, Ira Forman

Non-voting member/Ethics Board Counsel attending via conference call: Jeannette Koster

1. Regular Business:

- a. The minutes of the April 25, 2011 minutes were distributed.
- b. Attendance was noted.

2. President's Comments:

- a. Richard discussed the Public Hearing scheduled for the next day, during the upcoming Town Board Meeting on 06/07/2011.
- b. Richard suggested that further Committee activities be held until a final decision was made by the Town Board to approve the proposed Amendments to the Code of Ethics and the current Disclosure Form.
- c. Members unanimously agreed that further activities should be curtailed pending the decision of the Town Board.

3. New Business:

No new business was discussed.

4. Next Steps:

- a. The Committee members agreed to schedule the next meeting after the upcoming Town Board Meeting. The next meeting is tentatively scheduled for July 11th at 7pm.

The meeting adjourned at 9:00 pm.

Minutes submitted by Laurie Noonan