

## Ethics Committee Meeting Minutes - *Approved*

Date: January 30, 2013

The meeting began at 7:30 pm in the Town Hall Conference Room.

Members attending: Aviah Pierson, Joan Landzberg, Laurie Noonan and Rich Rubenstein.  
Non-voting member/Ethics Board Counsel attending via conference: Jeannette Koster

### 1. Regular Business:

- a. Attendance was noted.
- b. Minutes of the December meeting were reviewed and approved.

### 2. President's Comments:

Rich called the Open meeting to order.

### 3. New Business:

- a. Rich informed the members present that he had spoken with Michael Grace regarding the outstanding 2012 Disclosure Forms. Mike agreed, as did the Town Board at the 12/11/2012 Work Session, that a letter should go out to all those who have not yet submitted last year's Disclosure Form.
- b. During the meeting, Rich consulted with Jeannette via conference regarding the outstanding 2012 Disclosure Forms. Jeannette was to issue a letter to those board members who have not yet submitted their forms.
- c. A follow-up discussion took place regarding Jeannette's attorney contact that may be available to provide training to all board members and volunteers on the Ethics Law. No specific plans for training were discussed during this meeting.
- d. There has not been any further discussion or contact from the Town Board regarding a replacement for Ira Forman, whose term expired on 12/31/2012. Ira's replacement was discussed with the Town Board members and members of the Board of Ethics at the Town Board Work Session on 12/11/12. Rich indicated that he would follow-up on this discussion with Michael Grace.
- e. Future Board of Ethics meetings were tentatively planned for 2/13/13, 3/13/13, 4/10/13 and 5/8/13.

### Next Steps:

The next meeting was tentatively scheduled for Weds. Feb 13, 2013 at 7:30 pm in the Town Hall Conference Room.

The meeting adjourned at 8:30 pm.

Minutes submitted by Laurie Noonan