

Ethics Committee Meeting Minutes - *Approved*
Date: March 13, 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.

1. Regular Business:

- a. Attendance was noted.
- b. Minutes of the January meeting were reviewed and approved upon completion of correction of date.

2. President's Comments:

Rich called the Open meeting to order.

3. New Business:

- a. Rich reported that he spoke with Steven Leventhal regarding planning ethics training for the staff and volunteer board members. Steve is open to coming to the Town to conduct the training. Rich plans to follow up with him to schedule dates for a daytime session for the paid staff and an evening session for the volunteer board members.
- b. All members present discussed plans to meet with the Town Board once again, to request a replacement for Ira Forman, whose term expired 12/31/12.
- c. An updated list of the outstanding 2012 Disclosure Forms was reviewed. Since the January meeting, Laurie met with Alice Roker, who was personally contacting the eight officials/ board members who have not completed the 2012 forms. Four additional forms have been received through Alice's efforts. However, these have not yet been provided to the Ethics Board for review. Rich indicated that he would follow-up with Alice on the four remaining parties who have not submitted their forms.
- d. Future Board of Ethics meetings were tentatively planned for 4/10/13 and 5/8/13.

Next Steps:

The next meeting was tentatively scheduled for Weds. April 10, 2013 at 7:30 pm in the Town Hall Conference Room.

The meeting adjourned at 8:30 pm.

Minutes submitted by Laurie Noonan