

**Town of Red Hook
Ethics Board Minutes**

Friday, December 18, 2009

Attendance: Fred Cartier, Linda Keeling, Gail Nussbaum, and Susan Simon.

Liaison: Harry Colgan

Attorney: Christine Chale

Location: Red Hook Town Hall

Propose:

Minutes of September 18, 2009 Meeting
Announce resigning of Ethics Committee Secretary: Sheila Franklin
Inquiry by member of the Town Board

Meeting was called to order at 8:10am.

Welcomed our guests Cari Watkins-Bates of Scenic Hudson and Robert McKeon of the Town Board.

Chairman Cartier announced that he had received an email from Sheila Franklin resigning her position as secretary of the Board because she would be unable to make the 8am meetings. We are in search for candidates for the position (The Board members having received copies of her email)

Minutes of September 18, 2009, Minutes were approved on motion by Linda Keeling and seconded by Susan Simon. Unanimously passed.

A motion was made by Susan Simon and seconded by Linda Keeling to go into Executive Session to hear an inquiry by a member of the town board. Unanimously passed.

A Motion was made by Susan Simon to come out of Executive Session, seconded by Linda Keeling, unanimously passed.

Susan Simon made a motion, to approve the written advice with respect to a private transaction, seconded by Gail Nussbaum; with no further questions the motion was unanimously passed.

Christine Chale stated that she would put in writing the Board's determination and send it to the Chairman who will distribute the material.

At 9:20am, a motion to adjourn by Fred Cartier, seconded by Linda Keeling, unanimously passed.

Respectfully submitted
Fred Cartier, Chairman