

Draft
Town of Red Hook
Ethics Board Minutes

Friday, July 6, 2012

Attendance: Chairman Fred Cartier, Susan Goldstein, Sal Guido, Susan Simon.
Christine Chale- Attorney of the Town, and Harry Colgan-Liaison with the Town Board

Not Present: Gail Nussbaum, Toni Cochran , Recording Secretary to the Ethics Board

Location: Town Hall, Conference Room

Call to Order: Chairman Fred Cartier called the meeting to order at 8:12 a.m.

Agenda

- 1- Introduction of new member, Sal Guido, to the Ethics Board.
- 2 - Presented the draft minutes of the last meeting (11/18/11.)
- 3 - Other business

Discussion:

1-The Chairman introduced Mr. Sal Guido stating that he had a two-hour meeting with him last week and found no reason for the Board not to accept him as a member. After general discussion of Board procedures by the other members and answering some of the questions from Sal Guido, all that were present welcomed him. (He was sworn in following the meeting by the Town Clerk.)

2- On motion by the Chairman and seconded by Susan Goldstein, there were no questions concerning the Minutes of November 18, 2011, approved unanimously.

3-Christine Chale brought up several matters: First, that all members should familiarize themselves with the N.Y. State's Ethics Tutorial programs based on situational models. She will re-email the material to the members. Further, she brought up the matter that there should be a Board conducted training session for the Town employees, possibly in February, 2013. This would give us plenty of time to organize a training session for the meeting. Several ideas were mentioned as a way to organize a session. The chairman will speak with Sue Crane in the near future to make arrangements and speak with several members to organize the training event.

Next Meeting: The next meeting is scheduled for Friday, December 7, 2012, 8am, unless a meeting needs to be called earlier by Chairman Fred Cartier.

Meeting Ended: Susan Goldstein motioned to adjourn the meeting, Susan Simon seconded, passed unanimously. The meeting ended at 8:48 a.m.

Respectfully submitted,
Fred C. Cartier, Chairman