

Red Hook Town Ethics Board Meeting Minutes

Meeting Date: Thursday, July 8, 2021

Attending: Ethics Board Members:

Chair: Brenda Elsey, Sal Guido, Gail Nussbaum, Secretary: Susan Simon

Red Hook Town Attorney: Christine Chale, Town Board Liaison: Jacob Testa

Meeting called to order at 5:03pm

Discussion re: open position on this board

- Jacob will ask the Red Hook Town Clerk to announce to the public that there is an Ethics Board open position. The current board is compliant with the political party affiliation (Ethics and Disclosure Law of the Town of Red Hook/ Article IV §13-9. Qualifications B) so there will not be any limitations.
- Annual review of The Board of Ethics By-Laws and the Operating Rules and Procedures
 - a. The Ethics Board also got further clarification on some other The Board of Ethics By-Laws and the Operating Rules and Procedures
- 5:21pm, Brenda Elsey made a motion to move to Executive Session, seconded by Sal Guido, all in favor
- 5:49pm, Brenda Elsey made a motion to move out of Executive Session, seconded by Sal Guido, all in favor
Secretary Susan Simon announced: No action was taken
- Discussed creating a schedule, in conjunction with the Town Board, for the Red Hook employees * volunteers annual ethics training
- Next meeting: Wednesday, July 28, 2021 @ 5pm
- 6:00pm, Sal Guido made a motion to adjourn, seconded by Brenda Elsey, all in favor & meeting adjourned

Meeting minutes approved at the July 28, 2021 Ethics Board Meeting