

Town of Red Hook Board of Ethics Meeting Minutes – Zoom Meeting

Meeting Date: Wednesday, February 2, 2022

Attending: Brenda Elsey – Chair, Sal Guido, Gail Nussbaum, Susan Simon – Secretary,
Jacob Testa – Liaison

Meeting called to order at 5:04pm

- Reviewed December 15, 2021 meeting minutes – adjusted February meeting date
Brenda moved to approve the minutes, Sal seconded, all in favor.
- Amy Linker has been appointed to the Ethics Board by the Red Hook Town Board at the January 26, 2022 meeting. Brenda will send her a welcome letter and she will be attending our next meeting.
- Continued discussion about scheduling Red Hook Town 2022 Annual Ethics Training. Jacob suggests that, besides those who are required to have an annual ethics training (elected or appointed officials, ZBA, Planning Board, those who take an oath of office), the remaining boards & committees should have the training as well to make sure everyone understands what is appropriate. We plan to have the required annual training in late March/early April. No timeline is set yet for the additional Boards & Committees, but one idea is to make the training accessible as a PowerPoint presentation on various dates & times via Zoom, with a confirmation of attendance. Brenda will arrange a meeting in February with Town Attorney Christine Chale to get guidance for building a presentation that includes the NYS mandates and what is Red Hook town specific.
- 5:29pm, motion by Brenda to go into Executive Session for a final review of
 - a) formal Complaint 2021-2 and
 - b) formal Complaint 2021-1Sal seconded, all in favor
- 5:29pm, Ethics Board moved meeting to Breakout Room for Executive Session
- 5:36pm, Brenda moved to end the Executive Session and return to Zoom meeting, Susan seconded, all in favor
- Next Ethics Board Meeting is scheduled for March 2, 2022 @ 5pm via Zoom
- 5:37pm, Brenda moved to adjourn, Sal seconded, all in favor

Meeting adjourned at 5:37pm