

Red Hook Town Ethics Board Meeting Minutes

Meeting Date: Thursday, July 28, 2021

Attending: Ethics Board Members: Chair: Brenda Elsey, Sal Guido, Secretary: Susan Simon

Absent: Gail Nussbaum

Meeting called to order at 5:10pm

- Brenda made a motion to adjust our meeting agenda, moving “Possible Executive Session” to the final item of the meeting, seconded by Sal, all in favor
- Reviewed July 8, 2021 meeting minutes
Brenda made a motion to approve the minutes, seconded by Sal, all in favor
- Discussed scheduling a session with Red Hook Town Attorney Christine Chale for Ethics Board training for all current members, Brenda will contact Christine
- Brenda will follow up w/Jacob Testa re: Ethics Board member open position recommendation
- Discussed Ethics Board meeting schedule
Brenda made a motion we have a scheduled quarterly public meeting on or around the first Thursday of the month starting in November – next meeting scheduled for November 4, 2021 @ 5pm, seconded by Sal, all in favor
- 5:30pm, Brenda Elsey made a motion to move to Executive Session, seconded by Sal Guido, all in favor
- 5:44pm, Brenda made a motion to move out of Executive Session, seconded by Sal, all in favor
No action was taken
- 5:47pm, Brenda made a motion to adjourn, seconded by Susan, all in favor & meeting adjourned