

Town of Red Hook Board of Ethics
Meeting Minutes - DRAFT

Meeting Date: Wednesday, October 20, 2021

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

Meeting called to order at 5:06pm

- Reviewed September 8, 2021 meeting minutes
Brenda moved to approve the minutes, Sal seconded, all in favor
- A new member has applied to be on the Board of Ethics, recommended by Brenda
Jacob has forwarded the application to the Town Board
- The Ethics Board & Board Liaison agree that we will schedule the Red Hook Town Employees Annual Training to take place in February or March, 2022
- 5:11pm, Brenda moved to go into Executive Session to discuss findings regarding Complaint 2021-1, Susan seconded, all in favor
- 5:44pm, Brenda moved to end the Executive Session, Gail seconded, all in favor
- 5:45pm, Brenda moved, the motion to approve the findings discussed in executive session which are confidential, Sal seconded, all in favor
- Next Ethics Board Meeting, scheduled for Wednesday, December 1, 2021 at 5pm
- 5:50pm, Susan moved to adjourn, Brenda seconded, all in favor

Meeting adjourned at 5:50pm