



Ethics Board for the Town of New Paltz

Meeting Minutes
Monday, November 14th, 2016

Call to order

Mary Woodburn called to order the public meeting of the **Ethics Board** at 17:36 on Monday, November 14th, 2016

- Meeting was held at the Town of New Paltz Community Center.

Roll call

- **Mary Woodburn, Karen Verney, Janet Yusko and Philipe Robbins**
- **Public Comment**
No comment(s)

Approval of minutes from last meeting

The minutes from the January 19th, 2016 were accepted by quorum.

Agenda: Provided by Mary Woodburn

- Unfinished Business:
None
- New Business:
Welcome new Members: Karen Verney & Janet Yusko
Financial Disclosure Compliance 2016
January 2017 FDS Compliance
Board Member Term Expiration

Minutes:

New business Discussion:

- Mary Woodburn & Philipe Robbins welcomed new Board Members Karen Verney & Janet Yusko. A "getting to know you" was held, as well as brief statements from the new members and what they will bring to the New Paltz Board of Ethics.
- Mary in cooperation with the New Paltz town clerk informed the board - The 2016 Financial Disclosure Compliance was at 94% .
- The next meeting will start the process for the 2017 FDS compliance - All FDS should be filed between January 1st and January 31st, 2017.
- Board Members term expiration update:
 - Karen Verney Exp 12/2016 - Karen has offered to renew her services to our Board
 - Philipe Robbins Exp 12/2017 - Secretary
 - Therese Sibon Exp 12/2018
 - Janet Yusko Exp 12/2019
 - Mary Woodburn Exp 12/2021- Chair Woman

Next Meeting: Friday, January 27th, 2017

Adjournment: Mary Woodburn adjourned the meeting at 18:02 PM.

Minutes Submitted: Philipe Robbins - ACCEPTED 02/24/2017

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