



Ethics Board for the Town of New Paltz

Meeting Minutes
Thursday, October 22nd, 2015

ACCEPTED - Monday, November 16th, 2015

Call to order

Mary Woodburn called to order the public meeting of the **Ethics Board** at 19:03 on Thursday, October 22nd, 2015

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

Roll call Mary Woodburn, Kelly O'Donnell, Therese Sibon, Philipe Robbins and
Esq. Joe Moriello

Public Comment No comment(s)

Approval of minutes from last meeting

The minutes from the March, 2nd, 2015 were accepted by quorum.

Agenda: Unfinished Business:

- New Board of Ethics member search.
- New Liaison from Town Board. {Current interim is Susan Zimet.

New Business:

- Overview of Ethics inquiries.

Minutes:

- Current search for new member: 1 is under review and 2 applications as per Carol Connelly.
- Joe Moriello Handed out NYS Dept of State Committee on Open Government materials and explained to the board how it applies to our Board of Ethics.
- Mary Woodburn brought to the attention of the board, 2 inquiries:
 1. A letter from Michael Russo re: Susan Zimet's involvement in a political party.
 2. A letter from Kitty Brown re: Kevin Barry land ownership and Town of New Paltz Floodplain laws.
- Philipe Robbins called for Executive Session at 19:52 pm, Second by Kelly O'Donnell.
- Executive session was closed at 21:10 by Mary Woodburn.

Next Meeting: TBA

Adjournment: Mary Woodburn adjourned the meeting at 21:16 PM. pm.

Minutes Submitted: Philipe Robbins

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