



## ***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, Philippe 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.
- Philippe 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

