

Town of Clifton Park

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ETHICS BOARD

BRIAN GLICK
Chairman

Ethics Board Meeting Minutes

June 20, 2018

In attendance:

- ✓ Chairman, Brian Glick
- ✓ Linda Campion
- ✓ James Mahon
- ✓ Ronald Ochrym
- ✓ Secretary, Meg Springli

Absent: Linda DiCaprio

The meeting was called to order at: 7:04pm by Board Chair, Brian Glick. Brian noted that a quorum was present.

I. Approve Meeting Minutes – 4/18/2018

Moved by: Ms. Campion

Seconded by: Mr. Ochrym

To approve the minutes for the April 18, 2018 meeting as written.

Ayes: All

Noes: None

Minutes approved.

II. Review submissions - Annual Ethics Disclosure Forms received by Town Clerk

a. Annual Ethics Disclosure Forms for Review from 2018

i. 2 forms, 1 unremarkable

ii. individuals disclosed affirmative responses to the following:

Question 2 Business dealings with Town in past 12 months or next 12 months	Question 3 Name of entity, nature of interest, position or Ownership, nature of business dealings
1	1

Ronald Ochrym

Linda Campion

James Mahon

Linda DiCaprio

Discussion ensued regarding the affirmative responses. The individual that responded affirmatively to Questions 2 and 3 was discussed and board members stated that they felt there were no significant findings of conflict of interest nor impropriety.

A motion was made to approve the Annual Ethics Disclosure Forms for Review dated June 20, 2018. 2 forms were accepted as written.

Moved by: Mr. Mahon

Seconded by: Mr. Ochrym

Ayes: All

Noes: None

Motion carried

III. Old Business

- Past Disclosure form was updated and reviewed. No further action required.
- Mr. Mahon asked whether a recording had been found of last fall's review hearing. The chairman explained that there had been one meeting recording and it was copied and forwarded on to the individual requesting it. The board discussed that it would not make it a practice to record meetings in the future.

IV. New Business – none

The minutes for the current June 20, 2018 meeting were reviewed by all and a motion was made to accept the minutes of the June 20, 2018 meeting.

Moved by: Mr. Mahon

Seconded by: Ms. Campion

All in favor. None opposed. Motion carried.

As no other business was introduced, a motion to close the meeting was made at: 7:15pm

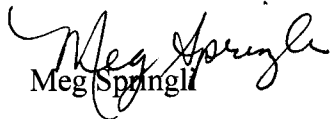
Moved by: Ms. Campion

Seconded by: Mr. Mahon

All in favor. None opposed. Motion carried.

The next meeting is scheduled for July 18, 2018 at 7:00 pm.

Respectfully submitted,


Meg Springli