

Town of Clifton Park

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Clifton Park, New York 12065
(518) 371-6651
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ETHICS BOARD



BRIAN GLICK
Chairman

Ethics Board Meeting Minutes

April 18, 2018

In attendance:

Chairman, Brian Glick
Linda DiCaprio
Ronald Ochrym
Secretary, Meg Springli

Absent: Linda Campion, James Mahon

The meeting was called to order at: 7:03pm by Board Chair, Brian Glick. Brian noted that a quorum was present.

I. Approve Meeting Minutes – 2/21/2018

The Chairman read the minutes to the group. Ms. DiCaprio moved, seconded by Mr. Ochrym to approve the minutes for the February 21, 2018 meeting as written.

Ayes: 3
Noes: 0

Minutes approved.

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

a. Annual Ethics Disclosure Forms for Review from 2018

- i. 8 forms, 7 unremarkable
- ii. individuals disclosed affirmative responses to the following:

Question 1 Real Property ownership or interest in CP other than principal residence?	Question 2 Business dealings with Town in past 12 months or next 12 months	Question 3C Received financial or material benefit due to your help with business dealings
0	1	1

Discussion ensued regarding the affirmative responses. The individuals that responded affirmatively to Questions 2 and 3C were discussed and board members stated that they felt there were no significant findings of conflict of interest nor impropriety. There was one individual that ambiguously responded to those questions and the Board asked that it be returned for clarification.

Mr. Ochrym moved, seconded by Ms. DiCaprio to approve the Annual Ethics Disclosure Forms for Review dated April 18, 2018, with one being returned to the Clerk's office for clarification. 7 forms were accepted as written, one form required correction.

Ayes: 3
Noes: 0
Abstain: 0
Motion carried

III. Old Business

- A FOIL request from Judge Rybak was received asking for recordings from proceedings of meetings that took place in 2017.
- A copy of the recording from the October 2017 meeting was found and forwarded to him.
- No other recordings were taken.
- Minutes are available online and the Judge was so notified

IV. New Business - none

As no other business or discussion was introduced. Mr. Ochrym moved, seconded by Ms. DiCaprio to adjourn the meeting at 7:16 pm. All in favor. None opposed. Motion carried.

The next meeting is scheduled for June 20, 2018 at 7:00 pm.

Respectfully submitted,

Meg Springli

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III. Old Business

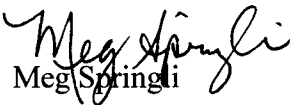
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