
Ethics Committee Meeting April 6, 2017 Minutes

Date/Time: Thursday, April 6, 2017, 7:00 PM

Location: Town of Geddes Town Hall Caucus Room

Councilor's in Attendance: Daniel Krawczyk (Chair), and Jim Jerome (Committee Member)

Audience: Councilor Kolakowski, Attorney David Herkala, and several members of the public.

- The meeting opened at 7:03PM.
- No comments regarding the previous meeting were brought forth.
- The committee discussed and reviewed the Ethics Board Procedures and the Ethics Complaint Form with Attorney David Herkala. The updated documents more clearly reflect how the current Town Board would like to see the complaints handled by the Ethics Board. The revised procedures and Complaint Form were then sent to the Supervisors office to be added to the agenda for the next Town Board Meeting.
- General discussion took place regarding Ethics complaints vs. Human Resources type complaints. It was the opinion of the committee that we wanted to keep the two separate, but understood the need for creating a means of addressing the HR type problems. This would be brought up with the Administrative Committee.
- The final topic of discussion was the Ethics disclosure forms that all employees had to turn over to the Town Supervisor's office. It was discussed that after all the forms were in, the Ethics Board would then review them for any potential conflicts, and to familiarize themselves with potential issues.
- Meeting Adjourned at 7:30PM.