
Ethics Committee Meeting #4 of 2016

Date/Time: Tuesday, December 6, 2016, 7:00 PM

Location: Town of Geddes Town Hall Basement Community Room

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

Audience: 8-10

- The main purpose of the Ethics Meeting in December was to appoint two new members to the Ethics Board. Recently two members of the Board stepped down for personal reasons and as such we had two vacancies to fill. The Town Board authorized the advertisement for applications to the Ethics Board at the November board meeting. Six applicants submitted their resume for selection to the Ethics Board by the due date of November 23rd.

-The resumes were turned over to the Ethics Committee for review and appointment. To appoint two new members from the six applications without showing any bias, I made copies of the resume's and covered the applicants name. I then asked Jim and Jerry to pick two applications each to bring forward. They both brought forward different applicants, so it was suggested they each just pick one. In doing so, they picked two new board members based on their applications, and not knowing their names. There will be a resolution on the agenda for next week appointing Susan M Lafex and Richard Maestri to the Ethics Board for a term of (3) three years, which is our standard appointment for this position.

- Additionally, the Committee was briefed on updates to the Ethics Code that are nearly complete and should be adopted by January's organizational meeting.

- Meeting Adjourned 7:40PM

Action Items:

- Resolution appointing two new members of the Ethics Board (Richard Maestri and Susan M LaFex).
- Finalize Ethics Code Updates with Attorney
- Resolution Advertising for two new members of the Ethics Board to replace two members who will have their term expire at the end of 2016.