

TOWN OF NISKAYUNA ETHICS BOARD MINUTES
September 16, 2020 8:00 a.m.
Niskayuna Town Hall

In Attendance:

Matt Cutler - Member
Vince Valenza - Member
Tracy Cazer - Member
Jill LaFlamme – Member
Paul Santilli - Member
Paul Briggs – Town Attorney

1. Call to Order
 - Meeting called to order at 8:05 a.m.
 - Welcome to our new member Paul Santilli. Introductions of existing members.
2. Approval of minutes
 - A motion was made to approve the August 18, 2020 minutes. The motion is passed.
3. New business and miscellaneous business
 - No new business.
 - Standard acknowledgement of complaint letter. Matt will draft and forward to Vince for review.
4. Executive session
 - A motion is made to enter into executive session. The motion is passed.
 - A motion is made to exit executive session. The motion is passed.
5. Board Actions
 - A motion is made to move forward with engaging outside council. The motion is passed.
6. Scheduling of next meeting
 - The next meeting will be held October 1, 2020 at 8 a.m. at Niskayuna Town Hall.
7. Adourn
 - A motion is made to end the meeting at 9:11 a.m. The motion is passed.