



Town of Clifton Park
Ethics Advisory Board
Meeting Minutes
January 16, 2019

In attendance: Chairman Glick, L. DiCaprio, L. Campion, Secretary, M. Springli

Absent: Town Board Liaison, Jim Romano, J. Mahon, R. Ochrym

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

I. **Business**

Brian Glick was reappointed as the Chairman of the Ethics Board by the Town Board.

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

a. Annual Ethics Disclosure Forms for Review from 2019

i. 73 forms, 64 unremarkable

ii. 12 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 4 Received financial or material benefit due to your help with business dealings
6	7	2

Discussion ensued regarding the affirmative responses. It was noted that the Ethics Board, appreciate the service of Kathy Boni and Derek Miller in the Building Department, and ask that they continue to recuse themselves from any perceived conflict of interest. The individuals that responded affirmatively to Questions 1, 2, and 4 were discussed and board members stated that they felt there was no significant finding of conflict of interest nor impropriety.

Mrs. DiCaprio moved, seconded by Mrs. Campion to approve the Annual Ethics Disclosure Forms for Review submitted as of January 16, 2019

Ayes: 3
Noes: 0
Abstain: 0

73/73 forms were approved.

III. **Old Business** – None

IV. **New Business** - None

V. **Discussion**

Annual report for 2018, Brian and Meg will prepare a draft

VI. **Approve Meeting Minutes** – 11/14/2018

Mrs. Champion moved, seconded by Mrs. DiCaprio, to approve the minutes for the November 14, 2018 meeting as written.

Ayes: 3

Noes:

Abstain:

Minutes approved.

Mrs. Champion moved, seconded by Mrs. DiCaprio to adjourn the meeting at 7:34pm. All in favor. None opposed. Motion carried.

The next meeting is scheduled for February 20, 2019 at 7:00 pm.

Respectfully submitted,

Meg Springli