



Town of Clifton Park  
Ethics Advisory Board  
Meeting Minutes  
March 20, 2019

In attendance: R. Ochrym, L. DiCaprio, L. Campion, Secretary, M. Springli

Absent: Town Board Liaison, Jim Romano, J. Mahon, Chairman Glick

The meeting was called to order at: 7:05pm. Ron Ochrym nominated Linda Campion to serve as Acting Chairman for the meeting in the absence of Chairman Glick. Linda DiCaprio seconded the motion.

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

a. Annual Ethics Disclosure Forms for Review from 2019

- i. 45 forms, 42 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 4 Received financial or material benefit due to your help with business dealings
1	3	0

Discussion ensued regarding the affirmative responses.

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. (3) forms were sent back to the Clerk's office for clarification.

R. Ochrym moved, seconded by L. Campion to approve the Annual Ethics Disclosure Forms for Review submitted as of March 20, 2019

Ayes: 3  
Noes: 0  
Abstain: 0

45/45 forms were approved.

- II. **Old Business** – None
- III. **New Business** - None
- IV. **Discussion**  
Annual report for 2018
- V. **Approve Meeting Minutes** – 1/16/2019  
Not approved.

Mr. Ochrym moved, seconded by Ms. DiCaprio to adjourn the meeting at 7:25pm. All in favor. None opposed. Motion carried.

The next meeting is scheduled for May 15, 2019 at 7:00 pm.

Respectfully submitted,

Meg Springli