

**Town of Bethlehem Ethics Board
Meeting Minutes
January 31, 2017**

Present: Michael Fallon (Chair); Lisa Allendorph; Michael Hutter; Theresa Schillaci;
Loretta Simon

Chair Fallon called the meeting to order at 8:03 a.m.

Chair Fallon noted that the Town Board has appointed Michael Hutter to fill the vacancy created by the resignation of George Lenhardt.

The minutes of the September 7, 2016 meeting were approved by motion of Theresa Schillaci, seconded by Lisa Allendorph, all in favor (Hutter abstained).

Election of a New Ethics Board Chair -- By motion of Michael Fallon, second by Theresa Schillaci, all in favor, the Board elected Loretta Simon to serve as Ethics Board Chair during 2017. They thanked outgoing Chair Michael Fallon for his service during 2016.

There was no new business before the Ethics Board.

There was discussion of as to when the Ethics Board should hold its next meeting, and all members agreed on meeting the morning of April 25.

The Ethics Board, upon motion of Michael Fallon, seconded by Lisa Allendorph, approved a motion to adjourn until Tuesday, April 25 at 8 am.

The meeting adjourned at 8:24 a.m.

Respectfully submitted,

Michael Fallon