

**Town of Bethlehem Ethics Board Meeting  
Minutes October 23, 2019**

**PRESENT:** Lisa Allendorph (Chair); Michael Hutter; Timothy Hannigan; Theresa Schillaci; Teresa Newcomb

Chair Allendorph called the meeting to order at 8:02.

The Chair called for a motion to enter into Executive Session pursuant to Public Officers Law sec. 105(1)(f). The motion was made by Michael Hutter and seconded by Tim Hannigan.

The Board entered into Executive Session.

The Board returned to the public meeting at 8:25. Regarding a recent complaint received by the Board regarding a Town employee, the Board has determined, after a full investigation, that the allegations made cannot be substantiated. The Board voted to send a closing letter to complainant regarding the matter. All in favor.

The next regular meeting of the Board will be held on January 21, 2020 at 8am. At that meeting we will finalize and vote on the Annual Report for 2019.

Motion to adjourn was made by Tim Hannigan and seconded by Michael Hutter. All in favor.

The meeting adjourned at 8:25am.

Respectfully submitted,

Theresa Schillaci, Secretary