

**Town of Bethlehem Ethics Board Meeting
Minutes September 9, 2021**

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

I. Chair Hutter called the meeting to order at 8:05.

II. The Chair offered a motion to approve the minutes from the May 18, 2021. Ms. Allendorph asked that one minor edit be made for purposes of consistency. Ms. Schillaci indicated that the prior to posting. Ms. Schillaci also indicated that she would contact Robin Nagengast to update the Ethics Board webpage. Mr. Hannigan moved the motion, which was seconded by Ms. Newcomb. All in favor.

III. The Chair moved for the meeting to be called into Executive Session pursuant to Public Officers Law sec. 105(1)(f). The motion was moved by Mr. Hannigan and seconded by Ms. Newcomb. All in favor. No formal vote was taken during the Executive Session. The Chair made a motion to return to the open meeting at 9:08. The motion was moved by Ms. Allendorph and seconded by Mr. Hannigan. All in favor.

IV. The next meeting of the Board was scheduled for September 14, 2021 at 8:00am at Town Hall. A motion to adjourn was made by Ms. Newcomb and seconded by Mr. Hannigan. All in favor. The meeting concluded at 9:08.

Respectfully submitted,

Theresa Schillaci, Secretary