

**Town of Bethlehem Ethics Board Meeting  
Minutes September 14, 2021**

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

I. Chair Hutter called the meeting to order at 8:07. The Chair indicated that the minutes from the last Board meeting would be discussed and voted on at a subsequent meeting.

II. 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 9:06. The motion was moved by Mr. Hannigan and seconded by Ms. Newcomb. All in favor.

III. The next meeting of the Board, previously scheduled for September 21, 2021 at 8:00am at Town Hall, will be rescheduled. A motion to adjourn was made by Ms. Allendorph and seconded by Mr. Hannigan. All in favor. The meeting concluded at 9:08.

Respectfully submitted,

Theresa Schillaci, Secretary