

**Town of Bethlehem Ethics Board Meeting
Minutes October 7, 2021**

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

I. Chair Hutter called the meeting to order at 8:05. The Chair moved that the minutes from September 9 and 14 be approved. With one minor edit to the September 14 minutes, Ms. Allendorph moved that both sets of minutes be approved. Ms. Newcomb seconded the motion. All in favor.

II. The Chair moved for the meeting to be called into Executive Session pursuant to Public Officers Law sec. 105(1)(f) at 8:07. A member of the public attending the meeting asked the reason for the Executive Session and whether it involved a public official. The Chair declined to respond to this question. The member of the public noted that he was leaving the meeting under protest. The motion was moved by Mr. Hannigan and seconded by Ms. Newcomb. All in favor.

The Chair made a motion to return to the open meeting at 8:51. The motion was moved by Mr. Hannigan and seconded by Ms. Newcomb. All in favor.

III. The next meeting of the Board will be held in December, 2021. The Annual Report will be discussed. No specific date was identified. A motion to adjourn was made by Ms. Allendorph and seconded by Mr. Hannigan. All in favor. The meeting concluded at 8:53.

Respectfully submitted,

Theresa Schillaci, Secretary