

# TOWN OF BETHLEHEM

*Albany County - New York*

## **ETHICS BOARD**

445 Delaware Avenue  
Delmar, New York 12054  
(518) 439-4955

*David VanLuven*  
*Town Supervisor*



### **Meeting Minutes**

Tuesday, May 9, 2023

Bethlehem Town Hall - Room 101

Present: Theresa Schillaci (Chair), Lisa Allendorph, Michael Hutter, Jr., Teresa Newcomb

- I. Chair Schillaci called the meeting to order at 8:04A.
- II. The Chair asked that the minutes from January 17, 2023 be approved. Ms. Newcomb moved that the minutes be approved. Ms. Allendorph seconded the motion. All in favor.
- III. Old Business
  - a. The proposed 2022 Annual Report and amended 2021 Annual Report were reviewed and/or revised and approved.
  - b. A proposed Ethics Complaint Form prepared by Chair Schillaci was reviewed and discussions will continue at the next meeting.
- IV. No new business was discussed.
- V. A motion to adjourn the meeting was made by Ms. Allendorph and seconded by Mr. Hutter. All in favor. The meeting concluded at 8:26A.

The next meeting of the Board will be held on September 12, 2023 at 8:00A at the Bethlehem Town Hall.

Respectfully submitted,

Teresa A. Newcomb, Secretary

Dated 6/3/23