

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

Thursday, May 30, 2024

Bethlehem Town Hall - Room 101

Present: Teresa Newcomb, chair, Theresa Schillaci, Lisa Allendorph, Lianne Pinchuk, Craig Miller

- I. Ms. Newcomb called the meeting to order at 8:07AM.
- II. The Chair asked that the minutes from May 14, 2024 be approved. With discussion of when the minutes need to be posted (within 10 days) Ms. Schillaci moved that the minutes be approved. Ms. Pinchuk seconded the motion. All in favor.
- III. a. Continued discussion on ethics training for Town executives/staff, lead to a discussion on the “gift” language in the Town Ethics Code including, among other things, a “trigger” amount.
- IV. An ethics related inquiry was received and Ms. Newcomb will reach out to inquirer to submit a written request for an Advisory Opinion.
- V. A motion to adjourn the meeting was made by Ms. Allendorph and seconded by Ms. Schillaci. All in favor. The meeting concluded at 9:07 AM.

The next scheduled meeting of the Board will be held on Tuesday, September 10, 2024 at 8:00A at the Bethlehem Town Hall.

Respectfully submitted,

Lisa O. Allendorph, Secretary