

# 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

Monday June 10, 2024

Bethlehem Town Hall - Room 101A

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

- I. Ms. Newcomb called the meeting to order at 8:01AM.
- II. The Chair asked that the minutes from May 30, 2024 be approved. Ms. Schillaci moved that the minutes be approved. Mr. Miller seconded the motion. All in favor.
- III. A motion was made by Ms. Pinchuk to adjourn to Executive session, seconded by Mr. Miller pursuant to *Public Officers Law* §105(1)(f). A motion was made by Ms. Schillaci and seconded by Ms. Newcomb to adjourn Executive session 8:37 AM. A determination was made to prepare/issue an Advisory Opinion on the request that was submitted in writing on May 31, 2024.
- IV. A motion to adjourn the meeting was made by Ms. Schillaci and seconded by Mr. Miller. All in favor. The meeting concluded at 8.42 AM.

The next scheduled meetings of the Board will be held on Monday, June 17, 2024 and Tuesday, September 10, 2024 at 8:00 AM at the Bethlehem Town Hall.

Respectfully submitted,

Lisa O. Allendorph, Secretary

Dated 6/12/2024