

# 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 17, 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 8:05 AM.
- II. The Chair asked that the minutes from June 10, 2024 be approved. Ms. Schillaci moved that the minutes be approved. Ms. Pinchuk seconded the motion. All in favor.
- III. a. A motion was made by Ms. Pinchuk to adjourn to Executive session, seconded by Ms. Schillaci pursuant to *Public Officers Law* §105(1)(f) at 8:07 AM. Advisory Opinion requested was reviewed. With minor revisions Opinion approved. A motion was made to adjourn Executive session by Ms. Newcomb seconded by Ms. Schillaci at 8:29 AM
- IV. A motion to adjourn the meeting was made by Ms. Schillaci and seconded by Mr. Miller. All in favor. The meeting concluded at 8:36 AM.

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

Respectfully submitted,

Lisa O. Allendorph, Secretary

Dated 6/12/2024