

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, January 14, 2025

Bethlehem Town Hall - Room 101

Present: Teresa Newcomb, Lianne Pinchuk, Craig Miller, Rich Ramos

- I. The Chair called the meeting to order at 8:04 AM
- II. Minutes of the meeting of September 10, 2024, reviewed with no vote due to lack of quorum of those in attendance at meeting of September 10, 2024.
- III. Welcome to Richard Ramos.
- IV. Motion by Newcomb, seconded by Ramos to nominate Craig Miller as president. All in favor.
- V. Motion by Ramos, seconded by Newcomb, to nominate Lianne Pinchuk as secretary. All in favor.
- VI. Motion by Miller seconded by Pinchuk to approve the Annual Report. Ramos abstains, motion carries.
- VII. Review of General Municipal Law 808, with reference to City of Mount Vernon v. Mayor of Mount Vernon. No motion was made.
- VIII. Discussion of updating the Ethics Code and training under the Ethics Code. No motion was made.
- IX. Motion by Miller seconded by Ramos to adjourn the meeting at 8:45am. All in favor.

The next scheduled meeting of the Ethics Board will be held on May 13, 2025, at 8:00 AM at Bethlehem Town Hall.