

# 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 6, 2025  
8:00 AM

Bethlehem Town Hall – 101  
All present

- I. The Chair called the meeting to order at 8:00am
- II. A motion was made to accept the minutes of September 10, 2024 by Ms. Schillaci and seconded by Ms. Newcomb. Mr. Ramos abstained from voting. All other members in favor.  
  
A motion was made to accept the minutes of January 14, 2025 by Ms. Newcomb and seconded by Mr. Ramos. Ms. Schillaci abstained from voting. All other members in favor.
- III. New Business
  - a. Motion to adjourn into Executive session to discuss request for Advisory Opinion received April 9, 2025, and related personnel issues pursuant to Public Officers Law § 105(1)(f) made by Mr. Miller and seconded by Ms. Schillaci. All in favor.
  - b. Motion to adjourn executive session made by Mr. Miller and seconded by Mr. Ramos. All in favor.
- IV. Old Business

Ms. Newcomb raised discussion of continuing to work on updating code
- V. Next meeting tentatively scheduled for September 9, 8:00am
- VI. Motion to adjourn the meeting made by Ms. Newcomb and seconded by Ms. Schilacci at 8:14am. All in favor.  
  
Teresa N., Teresa S. 8:14.