

# 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**

Wednesday, December 17, 2025  
8:00am

Bethlehem Town Hall – Auditorium

- I. Call to Order – 8:06am
- II. Brief discussion re: gifts
- III. Minutes Approval  
Moved by Ms. Newcomb, seconded by Ms. Schillaci
- IV. Motion to move into executive session:
  - a. Notice to adjourn into Executive session to discuss request for Advisory Opinion received October 17, 2025, pursuant to Public Officers Law § 105(1)(f)  
Moved by Ms. Pinchuk. Seconded by Ms. Newcomb
  - b. Motion to leave executive session. Moved by Ms. Newcomb, Seconded by Ms. Schillaci
- V. Old Business  
Discussion of potential amendments to ethics code.  
Plan for annual report.
- VI. Next meeting – January 13, 8:00am
- VII. Adjournment  
Moved by Mr. Miller, Seconded by Ms. Newcomb - 8:42am