

**Town of Bethlehem Ethics Board
Meeting Minutes
September 7, 2016**

Present: Michael Fallon (Chair); Lisa Allendorph; George Lenhardt, Theresa Schillaci; Loretta Simon

Chair Fallon called the meeting to order at 8:00 a.m.

The minutes of the August 29, 2016 meeting were approved by motion of Lisa Allendorph, seconded by Loretta Simon, all in favor (Lenhardt abstained).

The Ethics Board approved a motion by George Lenhardt, seconded by Theresa Schillaci, to meet in Executive Session to continue its consideration of the complaint of the Fieldstone Drive Coalition.

The Ethics Board entered Executive Session at 8:05 a.m.

Upon completion of Executive Session, the Ethics Board returned to its regular session at 9:02 a.m.

Chair Fallon made the following announcement regarding the complaint of the Fieldstone Drive Coalition:

“After an initial review of the complaint, the Ethics Board has voted 4-1 to dismiss this complaint because it does not allege any violation of the town’s Ethics Code, General Municipal Law Article 18, or any other state or local laws relating to conflicts of interests or ethics.”

Chair Fallon stated that the vote to dismiss the complaint was four in favor (Fallon, Allendorph, Lenhardt and Schillaci) and one against (Simon).

There was no new business before the Ethics Board.

The Ethics Board, upon motion of Loretta Simon, seconded by Lisa Allendorph, approved a motion to adjourn.

The meeting adjourned at 9:07 a.m.

Respectfully submitted,

Michael Fallon, Chair