

Special Joint Village/Town Board Meeting April 20, 2020

Village Board Present:

Michael Dalton, Mayor
Beth Larrabee, Trustee
Klaus Proemm, Trustee

Carol Pynchon, Trustee
Anna Sorensen, Trustee

Others Present:

Gerald Ducharme, Village Attorney

Sally Noble, Clerk/Treasurer

Town Board Present:

Mary Ann Ashley, Supervisor
Tim Danahey, Councilperson
Jim Smith, Councilperson

Bob Washo, Councilperson
Karin Blackburn, Councilperson

Others Present:

Eric Gustason, Town Attorney

Mayor Dalton opened the Special Joint Village/Town Meeting at 7:21pm.

Trustee Pynchon stated that she wanted to have a conversation regarding the Ethics Board. She stated that they discussed that the Village will assign two people to the Board and the Town will assign two people to the Board. Then the Board would come up with the 5th member.

Trustee Pynchon stated that they discussed the Town Justices serving as the 5th member of the Board since they have their own Ethics.

Supervisor Ashley stated that she spoke with the Justices and that Judge Phillips was going to check with the state. Judge Phillips said that they needed clarification on what advisory meant. If it meant they were making a decision on the case, then they could not serve.

After Board discussion they agreed that the Justices couldn't serve since a case could come before them legally. The Board is going to look into if an Elected Official needs to be on the Board.

Trustee Pynchon stated that they are back to the drawing board on the Ethics Board.

EXECUTIVE SESSION-

Trustee Larrabee made a motion to enter into executive session at 7:30pm for purpose as identified in Public Officers Law §105(1) (h). Trustee Pynchon seconded the motion. All in favor. The motion carries.

Trustee Sorensen made a motion to come out of the executive session at 8:27PM. The motion was seconded by Trustee Larrabee. All voted in favor. The motion carries.

Trustee Pynchon made a motion to adjourn the meeting at 8:30PM. Trustee Proemm seconded the motion All voted in favor. The motion carries.

Respectfully submitted,

Cara Adams

Deputy Clerk