

The annual Ethics Board Meeting was held on Wednesday, June 2, 2021, at the Ballston Town Hall Community Room located at 323 Charlton Road, Ballston Spa.

PRESENT:	James Towne	Chairman of the Ethics Board
	Steven Zarelli	Ethics Board Member
	Iain Holmes	Ethics Board Member
	Greg Winkler	Ethics Board Member
	Debra Kaelin	Town Attorney
	Carol Gumienny	Town Clerk as Acting Secretary
ABSENT:	Tom Mazza	Ethics Board Member

The meeting was called to order at 6:05 p.m. by Chairman Towne. On a motion made by Mr. Holmes and seconded by Mr. Winkler, the Board unanimously approved the minutes from the last meeting held on October 21, 2020.

The forms were separated into piles for each Board member to review. Mr. Zarelli did not receive any library employee or Board of Trustee forms as he is a Library Board Trustee. Each Committee member reviewed the forms to make sure that all forms were completed, signed, and notarized including the notary's stamp.

Board member Tom Mazza entered the meeting at approximately 6:15 p.m.

After the review, there were three (3) forms that had missing information. The Clerk will follow up with these individuals to have the forms completed. Mr. Mazza made a motion to approve the forms and Mr. Winkler seconded the motion. All members were in favor.

On a motion made by Mr. Holmes and seconded by Mr. Zarelli, the meeting adjourned at approximately 6:30 p.m. All members were in favor.

Respectfully submitted,


Carol A. Gumienny
Acting Secretary