

The annual Board of Ethics Meeting was held on Wednesday, April 5, 2017 at the Ballston Town Hall at 323 Charlton Road, Ballston Spa.

PRESENT:	Michael Prezioso	Chairman of the Ethics Board
	James Towne	Ethics Board Member
	Steven Zarelli	Ethics Board Member
	James Walsh	Town Attorney
	Carol Gumienny	Town Clerk
ABSENT:	Lee-Ann Mertzlufft	Ethics Board Member

The meeting was called to order at 7:30 p.m. The purpose of this meeting was to review the Town of Ballston Code of Ethics and Disclosure Statements and to discuss a letter written to Mr. Prezioso from a Town resident.

In reviewing the forms, only two forms were missing information. The Town Clerk will contact the people who had missing information. There were also some committee members who did not return their completed forms. The Town Clerk will supply these names to Chairman Prezioso and he will follow up with a letter.

In regards to the letter received from the Town resident, a response letter was composed prior to the meeting; however, Mr. Prezioso wanted to discuss the letter he received from the Town resident with the committee and if all agreed that the procedure was not followed, the response letter would be mailed. After a discussion, it was agreed by all that the resident's letter did not follow the procedure for a complaint stated in the Town Code therefore the clerk will mail the response letter tomorrow.

There was no further business. Mr. Towne made a motion to adjourn the meeting and Mr. Zarelli seconded the motion. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Carol A. Gumienny
Acting Secretary