

The annual Ethics Board Meeting was held on Thursday, May 26, 2022, at the Town of Ballston Town Hall Meeting Room located at 323 Charlton Road, Ballston Spa.

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

The meeting was called to order at 6:30 p.m. The forms were previously separated into piles for each member to review. The forms were reviewed to make sure that all the forms were completed, signed, and notarized including the notary's stamp.

After the review of the forms, there were two (2) forms that were missing information. Ms. Gumienny will follow up with these individuals to have the forms completed. Mr. Holmes recommended that the Disclosure Statement form be changed to read "phone" instead of "office" phone.

On a motion made by Mr. Mazza and seconded by Mr. Holmes the minutes from the 2021 meeting were approved. All members were in favor.

Mr. Towne made a motion to adjourn the meeting; Mr. Mazza seconded the motion. All members were in favor.

The meeting adjourned at 7 p.m.

Respectfully,

Carol Gumienny
Acting Secretary