

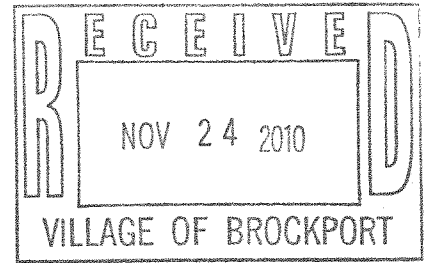
Village of Brockport Board of Ethics Meeting Minutes

Monday, September 20, 2010.

Members present: Wayne Bennett, Peter Smith, Bernard LoBracco, Katherine Kristansen

Members absent: none

Meeting was called to order at 6:32PM .



1. Wayne Bennett was elected Chairperson by the group.
Katherine Kristansen was elected Secretary by the group.
2. Discussion was started by Chairperson Bennett regarding rules and regulations of the Ethics Board.
Motion was made and seconded to accept the following rules and regulations...
 - A. All complaints /accusations must meet these requirements to be considered legitimate...
 - a. All complaints/accusations must be in written form.
 - b. All complaints must be signed, no anonymous or third party complaint will be accepted.
 - c. All complaints will remain sealed until Ethics Board meets and will be reviewed in order of deliverance. .
 - B. An initial assessment of the complaint will be completed by the Ethics Board.
 - C. An allotted time (no more than 90 days) will be allowed to review and research the complaint and gather relevant information and counsel.
 - D. The Ethics Board will upon completion of part C give advice/findings of improper actions to appropriate-governing body or authority. All complaints will be reported to village board.
 - E. The Ethics Board shall vote on attorney to seek counsel from regarding each individual complaint.
 - F. All complaints will be kept confidential until village board receives decision from the Ethics Board.
3. For the time being, the Ethics Board will meet in the village office building...we reserve the right to change location of meeting (possible to the library) with proper public notification.
4. Chairperson Bennett called the board into executive session at 7:50PM for the purpose of discussing complaint(s) received.
5. Chairperson Bennett called the board out of executive session at 8:55PM.
6. Next meeting will be on Wednesday, September 29, 2010 at 6:30PM in the village board room. Members have been asked to review Code of Board of Ethics and also complete preliminary research (confidentially) regarding complaint(s) received.
7. Meeting adjourned at 9PM.

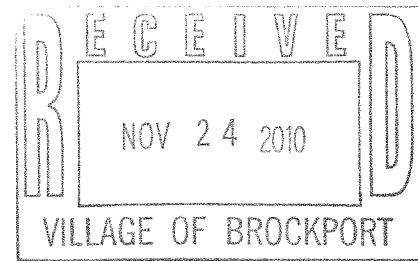
Respectfully submitted,

Mrs. Katherine J. Kristansen

Ethics Board Secretary

Village of Brockport Ethics Board Minutes

September 29, 2010



Members present: Wayne Bennett, Peter Smith, Bernie LoBracco, Katherine Kristansen, David Mayer(Village attorney)

Members absent: none

Meeting called to order at 6:34PM.

Motion and second made to approve minutes of September 20, 2010. Approved 4/0.

Rules and regulations of Ethics Board read, amended...

A. A) All complaints/accusations must be in written form and delivered in sealed "confidential" envelope.

Meetings structure and logistics...

Need to follow procedure voted on in obtaining attorney (section 2-E of Rules and Regulations)

Contact Leslie in regards to next meeting, notify village board members of next meeting, who do we send Rules and Regulations to, who receives minutes. (Kathy)

Discussion regarding who complaint would be discerned by after review by the Ethics Board.

Meeting went into executive session at 6:54PM.

Meeting out of executive session at 8:10PM.

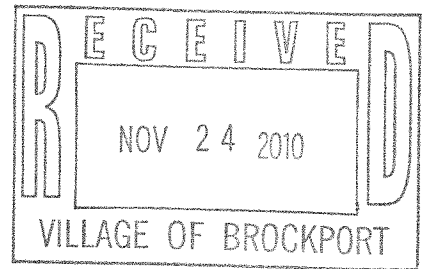
Meeting adjourned at 8:11PM.

Respectfully submitted,

Mrs. Katherine Kristansen

Village of Brockport Board of Ethics Meeting Minutes

October 25, 2010



Members present: Pete Smith, Bernie LoBracco, Kathy Kristansen, David Mayer (Village Attorney)

Members absent: Wayne Bennett

Meeting called to order at 6:30PM.

Minutes of Sept. 29, 2010 meeting read. Motion/second to approve. Approved.

Meeting went into executive session at 6:32PM.

Meeting out of executive session at 6:59 PM.

Meeting adjourned at 7PM.

Respectfully submitted,

Mrs. Katherine Kristansen