

MINUTES
St. Lawrence County Board of Ethics
Conference Room – Old Surrogate Building
May 1, 2018 at 1:30 PM

Mr. Hornung called the meeting to order at 1:36 PM

Roll Call: Members Present: David Hornung, Rick Newvine, Galen Pletcher, Lloyd Grandy; **Staff:** Stephen D. Button, County Attorney Michele A. Zera

Approval of Agenda – Following a motion by Mr. Grandy and a second by Mr. Pletcher, the agenda was approved by voice vote.

Comments from the Chair: There was a discussion regarding members being contacted at private homes and emails. It was agreed no dissemination of personal email or phone numbers, all contact to go through Michele Zera, staff to the Board.

Election of Officers: Vice Chair Mr. Pletcher nominated Rick Newvine no opposition, Mr. Newvine's term was renewed for 2 years.

Review Requests for advisory opinion.

At 1:50 pm Mr. Pletcher moved that the body go into closed session, seconded by Mr. Newvine and carried by unanimous voice vote to review financial disclosures and complaint.

At 2:24 PM, Mr. Newvine moved to come out of closed session, seconded by Mr. Pletcher and carried by unanimous voice vote.

At 2:26 PM, Mr. Pletcher moved to adjourn the meeting, seconded by Mr. Newvine and carried by unanimous voice vote.