

Saratoga Springs Board of Ethics

Meeting Minutes

Thursday, January 3, 2019, 5:30 p.m.

Mechanical Testing Inc. Office 70 Lake Ave, Saratoga Springs NY 12866

Commenced at 5:30

Board Members present: Brendan Chudy, Justin Hogan, Eileen Venn, Kevin Klink and Kathy Jaques. Non-Board Members Tony Izzo city attorney and Stephan Godlewski.

Welcome New Members for 2019 Kevin Klink and Kathy Jaques.

Enter Executive session to discuss confidential inquiry with requester pursuant to section 6.2 of the Board of Ethics Procedures.

All board members approved Justin Hogan as Board of Ethics Chair for 2019

Tony will see which boards get reminders about disclosure statements to ensure every board is included.

Justin will resend 2017 Annual Report to be posted on website.

No new inquiries.

Next meeting February 25, 2019 5:30pm

Meeting Adjourned: 6:25