

**Saratoga Springs Board of Ethics  
Meeting 2/6/2020**

Present at meeting, Board members Brendan Chudy, Eileen Venn, Kathy Jaques, Erik Sudigala and Kevin Kling. Non board members Tony Izzo City Attorney, Mayor Meg Kelly and Vincent DeLeonardis City Attorney.

**Agenda**

1. Elect new chairperson for BOE
2. Elect secretary for BOE
3. Old business
4. New business

**Call to order Time 5:29pm, Recreation Center, 15 Vanderbilt Ave**

- Meet newly appointed board member Erik Sudigala
- Elected Brendan Chudy as new chairperson for BOE board (all in favor from board members)
- Elected Eileen Venn as secretary (all in favor from board members)
- Brendan will look into organizing a set of upcoming meetings and schedule
- Reviewed potential new Code of Ethics for the City to adopt (First draft), Have questions that will be asked at the NYS Conference of Mayors (NYCOM) March 5<sup>th</sup>. BOE members are invited if they can attend.
- No new inquiries at this time

**Next Meeting- Date TBD**

Review 2020 Financial Disclosure forms for all Saratoga Springs employees, boards to ensure information is filled in. Tony will follow up with those who haven't signed yet.

**Meeting - NYS association of Mayors presents "Code of Ethics" March 8<sup>th</sup> at Rec Center**

**Adjournment Time 7:50**

Minutes submitted by Eileen Venn