

Saratoga Springs Board of Ethics Meeting Minutes from January 13, 2021

Board members present: Brendan Chudy, Eileen Venn, Erik Sudigala and Kevin Kling

Board members excused: Kathy Jaques

Non-Board members in attendance: Tony Izzo and Vincent DeLeonardis, City attorneys.

Meeting held by video call and opened at 6:05 pm

Discussion was undertaken regarding section 13-5F of City Code; BOE will meet quarterly and we will meet regardless of inquiries. Board is required to nominate a chair in the beginning of every year.

- 1) Brendan Chudy was nominated as Chair of BOE for 2021 (Venn nominated, Sudigala seconded). No other nominees were presented. Board voted to accept Chudy as chairman with Kevin Kling, Erik Sudigala and Eileen Venn all agreeing to the nomination. Chudy abstained.

Old Business:

Revisions to the Saratoga Springs Code of Ethics has been on pause. The Board agrees to review parts of the code to address concerns voiced by the land use board regarding the most recent changes to the Code. All agree that the Code does not need to be replaced.

New Business:

- 1) No new inquiries were reported.
- 2) The Board will work to have separate email accounts through the City server for board issues and inquiries. Kevin Kling will get those set up and let members decide their respective method of access.
- 3) 2021 financial disclosure statements are due 2/14/21; Board nominated Brendan Chudy to review all disclosure statements to insure they are filled out completely and correctly
- 4) Kevin Kling will upload the current Saratoga Springs Code of Ethics to base camp program for members to review and comment before the next meeting.

Next Meeting via video call scheduled for 2/24/21 at 6pm

Meeting Adjourned 6:48 pm