

Chautauqua County Ethics Board Meeting Minutes

DATE: May 11, 2016

LOCATION: County Conference Room, Room 331, 3 North Erie Street, Mayville, New York
14757

TIME: 4:00 p.m. to 5:03 p.m.

MEMBERS PRESENT:

Deb Kathman
John Lloyd
Rose Sebouhian
Mary Kay Szwejbka
Susan Dilks

MEMBERS ABSENT: None

OTHERS PRESENT: Amanda Gallagher from the County Executive Office

PUBLIC NOTIFICATION:

A legal notice of today's Ethics Board meeting was published in the Post-Journal newspaper on May 4, 2016 and in the Observer newspaper on May 4, 2016.

APPROVAL OF MINUTES

Deb Kathman moved to approve the minutes of the May 13, 2015 meeting, with a second from Susan Dilks. The minutes were approved by unanimous vote.

OLD BUSINESS:

No mail was included in the PO Box. No other correspondence.

NEW BUSINESS:

1. 224 financial disclosure forms were reviewed of which 22 were missing information.
2. Mary Kay Szwejbka was successfully re-appointed for another 3 year term. Her new term will expire on 1/31/2019.
3. 2015 Ethics Board Annual report approved by motion by John, second by Susan, all in favor.

MOTION TO ADJOURN BY JOHN, SECOND BY DEB APPROVED AT 5:02.

Respectfully submitted, John Lloyd

THE NEXT MEETING HAS BEEN SCHEDULED FOR 3:00 P.M. ON WEDNESDAY, JUNE 15, 2016 IN
THE COUNTY EXECUTIVE'S CONFERENCE ROOM, ROOM 341,
GERACE OFFICE BUILDING, 3 NORTH ERIE STREET, MAYVILLE, NEW YORK.

Future Meetings:

- 1) August 17, 2016 at 3:00pm – Mayville
- 2) September 21, 2016 at 3:00pm – Mayville