

Chautauqua County Ethics Board Meeting Minutes

DATE: June 15, 2016

LOCATION: County Executive Conference Room, Room 341, 3 North Erie Street, Mayville, New York 14757

TIME: 3:05 p.m. to 4:55 p.m.

MEMBERS PRESENT:

John Lloyd
Rose Sebouhian
Mary Kay Szwejbka
Susan Dilks

MEMBER ABSENT: Deb Kathman

OTHERS PRESENT: Amanda Gallagher from the County Executive Office and Kristen Wright from County Law Department

PUBLIC NOTIFICATION:

A legal notice of today's Ethics Board meeting was published in the Post-Journal newspaper on June 3, 2016 and in the Observer newspaper on June 4, 2016.

APPROVAL OF MINUTES

Susan Dilks moved to approve the minutes of the May 11, 2016 meeting, with a second from John Lloyd. The minutes were approved by unanimous vote.

OLD BUSINESS:

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

NEW BUSINESS:

1. Two financial disclosure forms were reviewed and one incomplete form is still missing from Roland Hewes. Rose to have a final notice letter sent to him and his department head.
2. Reviewed Annual Financial Disclosure Statement changes.
3. Reviewed Local Law amending the Chautauqua County Code of Ethics.

MOTION TO ADJOURN BY JOHN, SECOND BY SUSAN, APPROVED AT 4:55 P.M.

Respectfully submitted, John Lloyd

THE NEXT MEETING HAS BEEN SCHEDULED FOR 4:00 P.M. ON WEDNESDAY, August 17, 2016 IN THE COUNTY EXECUTIVE'S CONFERENCE ROOM, ROOM 341, GERACE OFFICE BUILDING, 3 NORTH ERIE STREET, MAYVILLE, NEW YORK.

Future Meetings:
September 21, 2016 at 4:00pm – Mayville