

**Town of Corning [TOC] Ethics Board
Meeting Minutes
September 11, 2018**

Chair Hope Johnson called the meeting to order at 6:00 pm.

Roll Call: Dave Boyd, Hope Johnson, Dodie Clayberger, Mike Morrongiello, Dave Shafer, all present.

The Pledge of Allegiance was recited.

Minutes

Hope stated that the minutes for the August 22 meeting will be available for review and approval at the next meeting.

TOC Code of Ethics Law Changes

Hope confirmed that she sent the final approved document to the Town Council for review and approval. If approved she will provide the Procedure documents [which have already been approved] to be included with the Ethics Law.

2018 Disclosures

Mike noted the eight people who still have not turned in a 2018 disclosure form. Letters/reminder emails went out to them in May and July. After discussion of options a motion was made by Mike and seconded by Dodie to send mail one more letter along with a disclosure form, and let them know that if we do not receive the disclosure form within 30 days, they will be referred for action, which may include fines. All approved – motion carried. Mike agreed to work with the office to get the letters mailed.

Ethics Complaints

As part of the investigation into the Lott and Senkiw complaints, Dodie brought the planning board tapes from 5 meeting on a thumb drive. Hope agreed to post on a server to all can access and listen to before next meeting.

Discussion ensued about the appearance of impropriety by the Planning Board and their alleged intimidation tactics and unfair treatment to some residents while showing favoritism to others. Hope agreed to provide [at the next meeting] the recommendation for more planning board oversight the Ethics Board provided to the Town Council earlier in 2018.

In regards to the unlicensed vehicles complaint by the Senkiws, Dodie volunteered to check the code enforcement log for citations and bring to next meeting.

Misc: Hope agreed to get the Ethics Guidelines & Procedures, along with the 2018 minutes to Jen to be posted on the website.

Next Meeting

Next meeting date set for October 9th at 6:00 pm at the TOC offices.

Motion to adjourn by Dave B, seconded by Dave S. Motion carried.

Respectfully submitted,

Hope Johnson
Chair, TOC Ethics Board