



TOWN OF VERNON

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BOARD OF ETHICS

REGULAR MEETING SEPTEMBER 1, 2022

7:00 PM

MINUTES

RECEIVED
VERNON TOWN CLERK
22 OCT 27 AM 10:13

CALL TO ORDER – The meeting was called to order at 7:00 PM. Those members present: Andrew Halpryn, Christy Vale, Frank Borysevicz, Jean Luddy and Rudy Rossmly. Absent: Michele Arn.

NEW BUSINESS – Chairman David Herrmann's was term limited off in April of 2022 and the next order of business was to elect a new chairman. Andrew Halpryn was nominated by Christy Vale and seconded by Rudy Rossmly and the motion carried unanimously.

EXECUTIVE SESSION - A motion was made to go into Executive Session and invited Michael Carlo (presenter) to attend. Motion was made by Andrew Halpryn and seconded by Christy Vale and passed unanimously.

(Hear a request from Michael Carlo for an Advisory Opinion (See Section 11 of the Code of Ethics), specifically relative to Section 9 (Standards of Conduct) Subsection (d).)

The Executive Session ended, Mr. Carlo exited. The Board continued the meeting with a discussion of their response. The Board then requested that the Chairman send a letter to Mr. Carlo stating that while they recognize and respect the concerns the request is outside the purview of the Board. The motion was made by Andrew Halpryn and seconded by Rudolph Rossmly. The motion carried unanimously.

ADJOURNMENT - The meeting was adjourned at 8:10PM.

Respectfully submitted,

Diane Wheelock
Recording Secretary