

TOWN OF EAST HAMPTON
ETHICS COMMISSION
SPECIAL MEETING
TUESDAY, FEBRUARY 21, 2023
TOWN HALL 2ND FLOOR MEETING ROOM #207

Minutes

Present: Chairman Mark Laraia, Vice Chairperson Allison Kane, Mary Krogh, Gabe Stein and Linda Ursin. Town Attorney Richard Carella and Attorney Elizabeth Fabbri were also in attendance.

Call to Order

Chairman Laraia called the meeting to order at 6:30p.m. in the Town Hall 2nd Floor Meeting Room #207.

Introduction of New Member

Mary Krogh introduced herself and provided a brief overview of her background.

Approval of Minutes

A motion was made by Ms. Kane, seconded by Mr. Stein, to approve the minutes of the January 17, 2023 meeting with the correction to the adjournment noting Mr. Stein made the 2nd. Voted (5-0)

Review of Ethics Ordinance

Attorney Richard Carella reviewed the Ethics Ordinance. He answered the question from the prior meeting regarding a member of the Commission being a member on the Republican Town Committee. He noted that being a member is allowed but they cannot be officers of a political party.

Discussion of Possible Ethics Training

The Town recently held FOIA and Parliamentary Procedure Training. Ethics training could possible be included with that training in the future.

Executive Session

Discussion of Ethics Complaint #2023-1

A motion was made by Ms. Ursin, seconded by Ms. Krogh, to enter Executive Session at 6:45pm to review Complaint #2023-1. Attorney Carella and Attorney Fabbri were invited into Executive Session.

Executive Session ended at 8:12pm. No votes were taken while the Commission was in Executive Session.

Possible Action Regarding Executive Session Item

A motion was made by Ms. Ursin, seconded by Mr. Stein, that the Ethics Commission determined that no probable cause exists that a violation of the East Hampton Code of Ethics and/or Code of Conduct has occurred in Complaint #2023-1. Voted (5-0)

The Commission reviewed and completed the Notice of Determination form, and returned it, and all documents to the Town Attorney.

Set Next Meeting Date

This item was tabled.

Adjournment

A motion was made by Mr. Stein, seconded by Ms. Ursin, to adjourn the meeting at 8:17pm. Voted (5-0)

Respectfully submitted,

Cathy Sirois
Recording Secretary