



# TOWN OF AMENIA

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4988 Route 22, AMENIA, NY 12501  
845-373-8118, ext. 105 Fax 845-373-9147

BOARD OF ETHICS  
TUESDAY MARCH 26, 2024  
TOWN HALL – 1<sup>ST</sup> FLOOR  
6:30 PM

Open Meeting

Reorganization Agenda

Pledge

Exits

Roll Call

1. Elect Chair
2. Elect Secretary
3. Establish meeting dates/regularity

Close Re-org meeting

Agenda of 1st meeting ( following re-org meeting)

Open Meeting

1. Ensure all members are sworn in
2. Ensure all members have received Article 18 and signed the acknowledgement that they have received and read the documents.
3. Elect member to deliver Article acknowledgements to Town Clerk, start the audit of existing acknowledgements, and provide photo documentation of posted article 18 in all town owned buildings.
4. Ensure all members have working town emails
5. Rosanna will report on the following questions:
  - is town liaison actually on the board
  - is an alternate member allowed
  - is Ethics Board subject to OML

Close meeting.