

**Town of Corning [TOC] Ethics Board
Meeting Minutes
August 22, 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

A motion was made by Dodie Clayberger to accept the Ethics Board minutes for August 7, 2018. Seconded by Mike. Motion carried unanimously.

TOC Code of Ethics Law Changes

A motion was made by Dave to review the latest draft of the updated TOC Code of Ethics Law. Seconded by Mike. Carried unanimously. After review a motion was made by Dave Boyd to accept the draft as final and submit to the Town Council for review and approval. Seconded by Dodie. Mike: Yes, Dodie: Yes, Dave B: Yes, Hope: Yes. Dave S: abstained. Motion carried. Note: Dave S motioned that we incorporate the Association of Towns protocol for Conflict of Interest into our guidelines & procedures. Dodie seconded. All agreed. Motion carried. These were already approved by the Town Council so would just be additional info that we provide.

2018 Disclosures

Mike noted who still has not turned in a 2018 disclosure forms. A special mailing went out months ago to all appropriate TOC employees, board members, etc. It was agreed to table until next meeting to see if additional disclosures are submitted.

Ethics Complaint

Maggie and Tim Lott of River Road attended the Ethics Board meeting to discuss the Ethics complaint they submitted in July in regards to the hours of operation for Gridley and Bly operations and the many times they have notified code enforcement of violations, along with their concern that code enforcement is showing partiality and special considerations too Mr. Bly. In addition, they stated that they were treated rudely and unfairly at more than one Planning Board meeting. The Ethics Board heard their testimony and agreed to investigate and make recommendation(s) to the Town Council based on findings.

David & Elaine Senkiw of 11222 River Road also attended the meeting to file an official complaint, both spoken and written, against Wayne Bennet and Chuck Coons for showing bias and favoritism towards the Bly permit process, the lack of enforcement of the codes/decisions of the Town Council, and also for unlicensed vehicles on the property. They also noted that they were treated unfairly at a

planning board meeting by not being allowed to speak openly, being chastised by the Planning Board Chair, but Mr. Bly was allowed to respond and retort at will. The Ethics Board heard their testimony and agreed to investigate and make recommendation(s) to the Town Council based on findings.

Mike made the motion to have Dave B [who offered] to obtain the minutes and tapes from recent planning board meetings so the Ethics Board can review. Dodie seconded, all in favor. Carried.

Next Meeting

Next meeting date set for September 11th at 6:00 pm at the TOC offices.

Motion to adjourn by Dodie, seconded by Mike. Motion carried.

Respectfully submitted,

Hope Johnson
Chair, TOC Ethics Board