

City of Middletown/Board of Ethics

Meeting Agenda

December 29, 2020- 5 pm

WebEx call

PLEASE TAKE NOTICE that the City of Middletown Board of Ethics will hold their Meeting on December 29, 2020, commencing at 5:00PM. The meeting shall be conducted via video/tele-conference for viewing.

In order to ensure the health, safety and welfare of the City residents the Ethics Board will not have the public at this meeting. Members of the public may also access the meeting to give comments by clicking on the link below and register for the meeting:

<https://middletown-ny.digitaltownhall.com/>

PLEASE TAKE FURTHER NOTICE that the meeting is being held in accordance with the New York State Public Officers Law and Executive order 202.1 (“EO 202.1”) issued on March 12, 2020, by New Sate Governor Andrew Cuomo, which suspended Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meeting to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and late transcribed, etc.

Accordingly, NO IN-PERSON ATTENDANCE IS PERMITTED FOR THE MEETING. Public comment shall be permitted and all person participating shall be entitled to be heard. Please note that all meetings will be recorded.

Members: Bob Deitrich, Jim Burtis, David Green, Wayne Hawkins,
Sparrow Tobin

Invitees: Jerry Kleiner, John Naumchik

- I. Call to order

- II. Roll call

- III. Approve minutes from previous meeting
- IV. Communications
- V. Review and approve annual letter and materials related to 2020 Disclosure Forms
- VI. Discuss outstanding disclosure forms from 2019
- VII. Old Business/New Business
- VIII. Set date for next meeting in 2021
- IX. Adjournment