Brooklyn Board of Ethics Regular Meeting Minutes March 7, 2024

1. Call to Order: 7:07pm

Present: Stephanie Bellows, Carrie Barna Dann Stuyniski, Stephen Mylly and Cara Coraccio-Bellantone

2. Public Comment

none

3. Approve Minutes 12/7/2023

Motion made: to Approve meeting minutes 12/7/23.

1st Stephen Mylly 2nd Dan Stuyniski All in Favor

4. Budget Review **Motion made**: to approve the Budget presented. 1st Stephen Mylly 2nd Dan Stuyniski. All in Favor

 5. Code of Ethics Revision
Discussion of the recommendations from the Town lawyer. Changes were agreed upon.
Motion made: to accept the changes agreed upon at the 3/7/24 meeting.
1st Stephen Mylly. 2nd Dan Stuyniski. All In Favor

> 6. Public Comment None

7. Adjournment 8:40 Motion made 1st Stephen Mylly 2nd Carrie Barna All in Favor

Next meeting April 5, 2024

Respectfully submitted: Chris Boyle