

TOWN OF EAST HAMPTON
ETHICS COMMISSION
SPECIAL MEETING
TUESDAY, APRIL 4, 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.

Adoption of Agenda

A motion was made by Ms. Ursin, seconded by Mr. Stein, to adopt the agenda as presented. Voted (5-0)

Approval of Minutes

A motion was made by Ms. Krogh, seconded by Ms. Kane, to approve the minutes of the February 21, 2023 meeting as presented. Voted (5-0)

Executive Session

Discussion of Ethics Complaint #2023-1 Rehearing

A motion was made by Ms. Kane, seconded by Mr. Stein, to enter Executive Session at 6:35pm to review Complaint #2023-1 Rehearing, with Attorney Carella and Attorney Fabbri invited into Executive Session. Voted (5-0)

Executive Session ended at 7:31pm. No votes were taken while the Commission was in Executive Session.

Possible Action Regarding Executive Session Item

A motion was made by Ms. Krogh, 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 Rehearing. 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 (if needed)

This item was tabled.

Adjournment

The meeting adjourned at 7:35pm

Respectfully submitted,

Cathy Sirois
Recording Secretary