

Motion by Clifford, seconded by Kims, to recess to Executive Session at 5:35 P.M. to discuss the issue involving Councilman Hart hiring a relative.

Ayes: (5) Chairman Clifford, Mrs. Kims, Mrs. Carpenter, Mr. Gehen, Mrs. Felser

Noes: (2) Mr. Martin, Mr. Manley

Motion Carried

The committee members reconvened at 6:05 P.M.

Motion by Felser, seconded by Martin, to recommend to the Town Board the following with regard to the ethics violation involving Councilman Hart hiring a relative: 1) Councilman Hart's public apology at a previous Town Board meeting is sufficient; 2) Councilman Hart shall complete 8 hours of government training in ethics at his discretion to be completed by December 31, 2014.

Ayes: All

Noes: None

Motion Carried

Motion by Felser, seconded by Carpenter, to recommend to the Town Board that all Town Board members complete 8 hours of government training in ethics at their discretion to be completed by December 31, 2014.

Ayes: (6) Mrs. Felser, Mrs. Carpenter, Mrs. Kims, Mr. Gehen, Mr. Manley, Chairman Clifford

Noes: (1) Mr. Martin

Motion Carried

Motion by Martin, seconded by Kims, to adjourn the meeting at 6:10 P.M.

Ayes: All

Noes: None

Motion Carried

The next Ethics Committee meeting was scheduled for Monday, September 8, 2014 at 5:30 P.M.

Respectfully submitted,



Jacqueline A Felser
Town Clerk