# TOWN OF LLOYD TOWN BOARD
## SPECIAL MEETING
### FEBRUARY 22, 2011

PRESENT: Nancy Hammond, Deputy Supervisor
Herb Litts, Councilmember
Jeffrey Paladino, Councilmember

ALSO PRESENT: Sean Murphy, Attorney;
Deborah Haab; Kevin Harris;
Rafael Diaz

ABSENT: Supervisor Raymond Costantino
Councilmember Kevin Brennie

**4:15 PM** – Deputy Supervisor opened the meeting and led the Pledge of Allegiance.

The Town Board established this committee to review the Ethics law of the Town of Lloyd. The committee selected Deborah Haab, Superintendent of the Highland Central School District, as Chairperson; members are Kevin Harris, Rafael Diaz, Town of Lloyd Ethics Committee; Herb Litts and Nancy Hammond, Town of Lloyd Councilmembers.

The committee will review both the General Municipal Law on Ethics and the Town of Lloyd Ethics Code.

Rafael Diaz, Ethics Committee member, expressed the concerns of the Ethics Committee.

Next meeting of the review committee will be held on March 2, 2011, 3:30 PM at Town Hall.

**MOTION** made by Litts, seconded by Paladino, to adjourn the meeting at 5:40 PM.
**Three ayes carried.**