

**MINUTES OF THE MEETING OF THE BOARD OF ETHICS OF THE CITY OF COHOES
HELD ON MONDAY, JANUARY 10, 2022 IN THE COMMON COUNCIL CHAMBERS
OF CITY HALL**

Members Present:

Charles Valenti, Chairperson
Deborah Gilchrist, Member
David Emanatian, Member

Member Excused:

Erin Roditis, Alternate Member

Also Present:

Complainant for Complaint No. 21-1

The meeting was called to order at 6:39 p.m.

Items Considered:

1. The minutes of the November 29, 2021 meeting of the Board were approved unanimously.
2. Complaint No. 21-1-The Board agreed unanimously to go into executive session to discuss matters which may lead to the demotion, discipline, suspension, dismissal, or removal of a particular person at 6:41 p.m. The Board unanimously agreed to exit executive session at 6:53 p.m.
3. Deborah Gilchrist and David Emanatian motioned to table Complaint No. 21-1 to give the Subject of the Complaint the opportunity to discuss the matter with the Board. Chairperson Charles Valenti voted against it. Thus the motion was passed by a majority vote.
4. Charles Valenti was elected to the Office of Chairperson for a term of one year by a unanimous vote. Deborah Gilchrist was elected to act on behalf of the Chairperson in his absence for a term of one year by a unanimous vote.
5. The 2021 Annual Report of the Board of Ethics was approved by a unanimous vote.

The date of the next meeting of the Board will be determined at a later date.

The meeting was adjourned at 7:03 p.m.

