

AGENDA
BOARD OF ETHICS
CITY OF GENEVA, NEW YORK
January 8th, 2026

Geneva Housing Authority
41 Lewis Street, Meeting Room 1
Geneva, NY 14456

MEETING STARTS AT 6:00 P.M.

I. CALL TO ORDER

Meeting was called to order at 6:04 P.M.

Members present:

Victor Nelson

Mollie Dapolito

Geoff Geiger

Michael Salotto

II. PUBLIC COMMENT

No one present to give public comment.

III. Old Business

A. Review of Meeting Minutes from December 18th.

- Minutes Approved with Corrections.

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IV. DISCUSSION -

A. Review of complaint email transition.

- New city email account up and running. Submitted complaints will go to new ethics committee email address then dispersed to committee members to review.
- Automatic reply from city email to the submitter will work as a notification that the complaint has been received. Committee reviewed drafted reply, Michael will contact Geneva's head of IT to implement.

V. New Business

- A. Updates to complaint investigation procedure.
 - Plan for updating and consolidating complaint procedures. Committee will review 1-3 sections at each meeting until complete, then send to city attorney for review when completed.
 - Michael to contact previous counselors to see how ethics committee has two sets of procedures to follow.
- B. Discussion on updating city council.
 - Committee agreed on importance of regularly updating city council to keep them and the public up to date on committee's work. Geof tentatively agreed to attend and provide an update at upcoming city council meeting.

VI. ADJOURNMENT

Motion to adjourn at 7:19 by Victor. Seconded by Mollie.