

Town of Clarence
Ethics Board Minutes
February 08, 2023

Chairman Aisen called the meeting to order at 8:05 AM.

Board Members present: Aaron Aisen, Robert Altieri, Debra Fine, Dan Hamlin, Bob Olczak, Sue Powers, Bill Weisbeck. Ethics Board Members absent: none

Approval of January 11, 2023 minutes.

Minutes were approved electronically.

Executive Session

Motion by Aaron Aisen seconded by Bill Weisbeck to enter Executive Session pursuant to New York State Open Meetings Law 105 (1) (f) {consideration of} ...matters to the appointment, employment, promotion, discipline, suspension, dismissal of a particular person or corporation.

Ayes: Altieri, Fine, Hamlin, Olczak, Powers, Weisbeck Nays: none, motion passed

Executive Session actions

Reviewed Ethics Disclosure Forms received to date.

Ethics Committee will check with Town Clerk to determine if 3 Transactional Disclosures were received.

Motion to exit Executive Session: Aaron Aisen Second: Sue Powers

Ayes: Altieri, Fine, Hamlin, Olczak, Powers, Weisbeck Nays: none, motion passed

Board exited Executive Session at 8:55 AM

Agenda for next 08 March 2023 meeting;

1. Check all relevant forms to be sure name of new Town Clerk replaces name of previous Town Clerk.
2. Review Ethics Disclosure forms received after 08 February meeting.

Questions / Comments / Concerns

There were no additional questions, comments or concerns.

Next Meeting;

Our next scheduled meeting is March 8, 2023 at 8:00 AM in the Hallock Conference Room, Town Hall.

There being no further business, Chairwoman Aisen adjourned the meeting at 9:05 AM.

Respectively Submitted by Robert Altieri March 08, 2023

