

Town of Clarence
Ethics Board Minutes
January 9, 2019

Chairman Drinkard called the meeting to order at 8:04 am.

Ethics Board Members present:

Chairman Gerry Drinkard
Secretary Al Schultz
Dave D'Amato

Vice-Chairwoman Sue Powers
Debra Fine
Michele Braun

Announcement by Chairman Drinkard:

If members of the audience would like to speak at the end of all agenda items, each person speaking will be asked to identify themselves and limit comments to three minutes maximum. There will be no deliberations or question/answer. If interested persons would like to be placed on the agenda for the next scheduled meeting they can make the request through the Town Clerk's office.

Approval December 12, 2018 Meeting Minutes

Motion to Approve: Sue Powers Second: Dave D'Amato
Ayes: Drinkard, Powers, Braun, Fine, D'Amato, Schultz Nays: none
Motion passed

2019 Officers:

Motion by Sue Powers, seconded by Dave D'Amato to keep the same officers in place for 2019.

Ayes: Drinkard, Powers, Braun, Fine, D'Amato, Schultz Nays: none
Motion passed

2019 Officers will be: Chairman – Gerry Drinkard
 Vice Chairperson – Sue Powers
 Secretary – Al Schultz

After canvassing the Board, Chairman Drinkard appointed:
 Drinkard, Powers and D'Amato to Complaint Review Committee
 Braun, Fine and Schultz to Disclosure Review Committee

Motion to affirm appointments made by Dave D'Amato, seconded by Sue Powers

Ayes: Drinkard, Powers, Braun, Fine, D'Amato, Schultz Nays: none
Motion passed

Board Membership: There are as yet no candidates to fill the Ethics Board vacancy. With approximately 24 current openings on Town Boards and Committees the Ethics Board position may well go unfilled for some time.

Next Meeting: Next scheduled meeting of the Ethics Board is scheduled for Wednesday, February 13th, 2019 at 8:00 am in the Kathleen Hallock Conference Room.

Meeting adjourned at 8:30 am.

*Respectfully Submitted by Al Schultz
January 9, 2019*