

Town of Clarence
Ethics Board Minutes
February 13, 2019

Chairman Drinkard called the meeting to order at 8:00 am.

Ethics Board Members present:

Chairman Gerry Drinkard
Dave D'Amato

Secretary Al Schultz
Debra Fine
Michele Braun

Ethics Board Members absent:

Vice Chairwoman Sue Powers

Chairman Drinkard noted that there is still one Board vacancy and, to our knowledge, there are currently no applicants for the opening.

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 January 13, 2019 Meeting Minutes

Motion to Approve: Dave D'Amato Second: Michele Braun

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

Motion passed

2019 Annual Disclosures

Disclosure forms were mailed to all Town "employees" in early January and most have been returned. The disclosure review subcommittee will set up a preliminary review of the returned forms before the end of February.

Next Meeting:

Next scheduled meeting of the Ethics Board is scheduled for Wednesday, April 10th, 2019 at 8:00 am in the Kathleen Hallock Conference Room.

Meeting adjourned at 8:30 am.

*Respectfully Submitted by Al Schultz
February 13, 2019*