

Town of Clarence
Ethics Board Minutes
March 08, 2023

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

Board Members present: Aaron Aisen, Robert Altieri, Dan Hamlin, Sue Powers
Ethics Board Members absent: Debra Fine, Bob Olczak, Bill Weisbeck

Approval of February 08, 2023 meeting minutes.

Chairman Aisen called for motion to approve minutes. Dan Hamlin made motion, seconded by Sue Powers. Nays: none, motion passed

Executive Session

Chairman Aisen called for motion, Dan Hamlin made motion and seconded by Sue Powers 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, Hamlin, Powers Nays: none, motion passed

Executive Session actions;

1. Reviewed Ethics Disclosure Forms received to date.
2. Committee will hold 5 Transactional Documents received in 2022 and 3 Transactional Documents received in 2023 that do not match their Annual Disclosures until our next 12 April Ethics meeting.
3. Aaron Aisen agreed to ask Karen Hawes for a list of the Disclosure Documents received this year as well as those that have not been returned.

Called Motion to exit Executive Session: Aaron Aisen

Motion made: Dan Hamlin Second: Sue Powers

Ayes: Altieri, Hamlin, Powers Nays: none, motion passed

Board exited Executive Session at 8:37 AM

08 March meeting - Discussion Items reviewed;

- Item 4. Aaron Aisen moved that we table items a, b and c until our next 12 April Ethics meeting.
- Aaron Aisen requested a discussion of training by our Ethics Committee to take place this year.
- Item 5. Questions / Comments / Concerns
 - Aaron Aisen mentioned his concern that Ethics Meeting notifications are not included in the Clarence Bee. Aaron agreed to review this issue with Liaison Peter DiCostanzo.

- Sue Powers discussed changes in the Open Meeting Laws that were provided in the webinar that she attended.
- There were no additional questions, comments or concerns.

Next Meeting;

Our next scheduled meeting is April 12, 2023 at 8:00 AM in the Hallock Conference Room, Town Hall.

There being no further business, Chairman Aisen adjourned the meeting at 9:07 AM.

Respectively Submitted by Robert Altieri March 08, 2023