

Town of Clarence
Ethics Board Minutes
June 14, 2023

Chairman Aisen called the meeting to order at 8:03 AM.

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

Approval of 10 May 2023 meeting minutes.

Chairman Aisen called for motion to approve minutes. Dan Hamlin made motion, seconded by Bill Weisbeck

Ayes: Altieri, Hamlin, Powers, Olczak, Weisbeck and Fine

Nays: none, motion passed

Executive Session

Chairman Aisen called for motion to enter into Executive Session, Bill Weisbeck made motion and seconded by Bob Olczak 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, Olczak, Weisbeck, Fine

Nays: none, motion passed

Executive Session actions;

- There were 8 Annual Disclosure Forms that were reviewed and accepted.
- There are 5 people that still have not completed their Annual Disclosure forms. Chairman Aisen will let Councilman DiCostanzo know.
- Present process of confidential Ethics documents storage is being reviewed.

Chairman Aisen called for motion to exit Executive Session, and seconded by Debra Fine.

Ayes: Altieri, Hamlin, Powers, Olczak, Weisbeck, Fine

Nays: none, motion passed

Board exited Executive Session at 8:30 AM

Discussion Items;

1. Chairman Aisen asked the committee if we can move our future Ethics meetings to another day. The 3rd Wednesday of each month is open.

Dan Hamlin made the motion to move the Ethics Committee meeting to the 3rd Wednesday of each month, taking place at 8:00 am, Bob Olczak seconded the motion.

Ayes: Hamlin, Weisbeck, Powers, Fine, Weisbeck, Altieri

Nays: None, motion was passed.

Sue Powers will not be able to attend our 20 September meeting.

2. Goal put in place by committee to have our final version of the revised Annual Disclosure form in place by September / October, so that it will be in place by 01 January 2024.

Next Meeting; Our next scheduled meeting is 20 September 2023 at 8:00 AM in the Hallock Conference Room, Town Hall.

There being no further business, Chairman Aisen adjourned the meeting at 8:45 AM.

Respectively Submitted by Robert Altieri June, 14, 2023