Town of Clarence
Ethics Board Minutes
April 13, 2022

Chairwomen Powers called the meeting to order at 8:00 AM.

Board Members present: Fine, Olczak, Powers, Weisbeck

Ethics Board Members absent: Robert Altieri, Dan Hamlin

Approval of March 9, 2022 minutes

Minutes were approved electronically.

Executive Session

Motion by Bob Olczak, seconded by Bill Weisbeck to enter Executive Session pursuant to New York State Open Meetings Law 105 (1) (f) [consideration of] …matters leading to the appointment, employment, promotion, discipline, suspension, dismissal of a particular person or corporation.

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

Executive Session actions

Annual Disclosures:

Reviewed remaining Annual Disclosures. 13 were incomplete. A second letter will be sent.

Transactional Disclosures:

The revised Transactional Disclosure form will be distributed and filed.

Letters regarding disclosures were approved pending some changes.

The Ethics Board will request time at a Town Board work session to present the revised Disclosure form and procedure.

Motion to exit Executive Session: Bob Olczak Second: Bill Weisbeck

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

Board exited Executive Session at 9:33 AM

Questions/Comments/ Concerns

There were no additional questions, comments or concerns.

Next meeting:

May 11, 2022 at 8:00 AM in the Hallock Conference Room, Town Hall

There being no further business, Chairwomen Powers adjourned the meeting at 9:40 AM

Respectively Submitted by Debra Fine April 14, 2022