

Town of Clarence
Ethics Board Minutes
November 10, 2021

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

Ethics Board Members present: Sue Powers, Debra Fine, Bob Olczak, Robert Altieri, Bill Weisbeck

Ethics Board Members absent: none

Approval of June 9, 2021 minutes

Motion to Approve: Sue Powers Second: Robert Altieri

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

Daniel Hamlin, applicant to the Ethics Board, attended as a guest for the first part of the meeting.

Ethics Board Handbook distribution and discussion

Chairwoman Susanne Powers reviewed the contents of the Handbook.

Brainstorming session for 2022 direction of Board

The discussion was focused on generating ideas to help new Board members become familiar with existing committees and policies. The Board concluded that team building, co-chairing elected positions, working together on all committees, and providing continuing education would be helpful.

Robert Altieri will work with Nancy Metzger, who briefly attended our meeting, to update the Transactional Disclosure form. Nancy will provide our Board with a list of paid Clarence Committees.

Executive Session

Motion by Bill Weisbeck, seconded by Bob Olczak 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 or removal of a particular person or corporation.

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

Executive Session actions

Annual Disclosures: One needs an address verification

Conflict Issues: no conflicts regarding the Annual Disclosures

Transactional Disclosure: 2 disclosures will be held for comparison in 2022

Recommended the applicant for appointment to the Ethics Board

Motion to recommend: Bill Weisbeck Second: Debra Fine

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

Motion to exit Executive Session: Debra Fine Second: Susanne Powers

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

Board exited Executive Session at 9:43 AM

Next meeting:

January 11, 2022 at 8AM in the Hallock Conference Room, Town Hall

There being no further business, Chairwomen Powers adjourned the meeting at 9:45 AM

Respectively Submitted by Debra Fine November 12, 2021