

Town of Clarence
Ethics Board Minutes
November 9, 2022

Chairwomen Powers called the meeting to order at 8:05 AM.

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

Ethics Board Members absent: none

Approval of September 14, 2022 minutes

Minutes were approved electronically.

Town Board Liaison

The Ethics Board met with Peter DiCostanzo. Topics discussed included: suggestions to improve the Town website, requirement for Town employees to file their transactional disclosures (Article 5 of the Town Code) and the Board's budget for next year.

There were no annual or transactional disclosures to review.

Aaron Aisen volunteered to draft an article to educate and inform the public about the Ethics Board.

Positions for 2023

The Board informally decided who will fill the elected positions for next year.

Goals for 2022

We now have a complete Board. Since most Board members are new, the entire Board functioned as a team. This approach made it easier for members to become familiar with the various codes and the Board's responsibilities. Each member has a current Ethics Board Handbook.

Questions/Comments/ Concerns

There were no additional questions, comments or concerns.

Next meeting:

The December 14, 2022 Ethics Board meeting has been cancelled (unless needed). Our next regularly scheduled meeting is Wednesday, January 10, 2023 at 8:00 AM in the Hallock Conference Room, Town Hall.

There being no further business, Daniel Hamlin motioned, seconded by Aaron Aisen to adjourn at 9:47 AM.

Respectively Submitted by Debra Fine November 11 2022