

Town of Clarence  
Ethics Board Minutes  
September 14, 2022

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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 June 8, 2022 minutes**

Minutes were approved electronically.

**New Board member**

Aaron J. Aisen, was introduced and welcomed.

**Executive Session**

Motion by Sue Powers seconded by Aaron Aisen 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: Aisen, Altieri, Fine, Hamlin, Olczak, Powers, Weisbeck      Nays: none, motion passed

**Executive Session actions**

There were no problems with the disclosures that were reviewed.

**Motion to exit Executive Session:** Sue Powers

Second: Robert Altieri

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

Nays: none, motion passed

Board exited Executive Session at 8:30 AM

**Ethics Board Website**

Debra Fine and Bill Weisbeck presented 7 documents that were edited and approved by Board members for posting on the Town Web. The Board discussed the need for a part-time webmaster for the Town.

**Questions/Comments/ Concerns**

There were no additional questions, comments or concerns.

**Next meeting:**

October 12, 2022 at 8:00 AM in the Hallock Conference Room, Town Hall (unless otherwise needed)

There being no further business, Chairwomen Powers adjourned the meeting at 10:10 AM

*Respectively Submitted by Debra Fine May 14, 2022*