

Town of Clarence  
Ethics Board Minutes  
20 September 2023

Chairman Aisen called the meeting to order at 8:01 AM.

Board Members present: Aaron Aisen, Robert Altieri, Dan Hamlin, Sue Powers, Debra Fine, Bob Olczak, Bill Weisbeck and Councilman Peter DiCostanzo.

No members were absent.

**Approval of 14 June 2023 meeting minutes**

Chairman Aisen called for motion to approve minutes. Bill Weisbeck made motion, seconded by Debra Fine.

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

Nays: none, motion passed

**Discussion Items reviewed;**

- Reviewed and discussed actions that should be taken relating to the recent Clarence Bee article and social media comments. Aaron agreed to generate a draft letter that will be reviewed by the Ethics Committee to be submitted to the Bee in January 2024.
- Reviewed Annual Statement of Disclosure that included changes made by Aaron and Debra. Several additional changes were discussed for Items 1, 2, 4 and 4.a. Aaron will then check with our Town Attorney before any changes are made. These items will then be approved by the committee before the form gets sent off in January.

The following separate Sub Committees were formed;

1. IDA Review – Bill Weisbeck, Debra Fine and Aaron Aisen.
2. Transactional Disclosure Forms – Aaron Aisen

Councilman Peter DiCostanzo left the meeting.

**Executive Session**

Chairman Aisen called for motion, 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, Fine, Weisbeck, Olczak

Nays: none, motion passed

**Executive Session actions;**

1. Reviewed new Transactional and Annual Disclosure Forms received.

**Called Motion to exit Executive Session:** Aaron Aisen

Motion made by Bill Weisbeck

Seconded by Bob Olczak

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

Nays: none, motion passed

Board exited Executive Session at 8:37 AM

**Next Meeting;**

Our next scheduled meeting is October 18, 2023 at 8:00 AM in the Hallock Conference Room, Town Hall.

There being no further business, Chairman Aisen adjourned the meeting at 10:00 AM.

*Respectively Submitted by Robert Altieri 21 September, 2023*