

Town of Clarence
Ethics Board Minutes
21 February 2024

Chairman Aisen called the meeting to order at 8:04 AM.

Board Members present: Aaron Aisen, Ronald Benson, Dan Hamlin, Sue Powers, Debra Fine and Bill Weisbeck.

Bob Olczak was absent.

Official welcome of newest ethics board member Ronald Benson

Approval of January 17th 2024 meeting minutes

Chairman Aisen called for motion to approve minutes. Sue Powers made motion, seconded by Debra Fine.

Ayes: Hamlin, Powers, Fine, Aisen

Abstains: Weisbeck, Benson

Motion passed

Discussion Items reviewed;

- Secretary position for the board remains open. Sue offered that she could fill the position until her term is up in December. Bill made the motion to accept Sue as secretary until her term ends, seconded by Dan.

Ayes: Weisbeck, Hamlin, Powers, Fine, Aisen, Benson Abstains: none

Motion Passed

- Complaint Review Committee Formation. The complaint review committee was created pursuant to the guidelines set forth in the Town Code. The Complaint Review Committee will consist of Bill Weisbeck (Independent), Sue Powers (Democrat) and Dan Hamlin (Republican)
- Disclosure Review Committee Formation. The Disclosure Review Committee was also created pursuant to the guidelines set forth in the Town Code. The Disclosure Review Committee will consist of Bob Olczak (Democrat), Ronald Benson (Republican) and Debra Fine (Democrat)

Executive Session

Chairman Aisen called for motion at 8:17 am, Debra Fine made the motion and seconded by Sue Powers 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: Benson, Hamlin, Powers, Fine, Weisbeck, Aisen

Nays: none

Motion passed

Executive Session actions;

1. Reviewed new Annual Disclosure Forms received.

Chairman Aisen called Motion to exit Executive

Session Motion made by Dan Hamlin Seconded by Bill Weisbeck

Ayes: Benson, Hamlin, Weisbeck, Fine, Aisen Nays: none

Motion passed (Powers excused, left early)

Board exited Executive Session at 9:23 AM

Next Meeting;

Our next scheduled meeting is March 20th , 2024 at 8:00 AM in the Hallock Conference Room, Town Hall.

There being no further business or public comment, Chairman Aisen adjourned the meeting at 9:30 AM.

Motion made by Ronald Benson Seconded by Debra Fine

Ayes: Benson, Hamlin, Weisbeck, Fine, Aisen Nays: none

Motion passed (Powers excused, left early)

Respectively Submitted by Bill Weisbeck February 28th, 2024