Town of Clarence Ethics Board Minutes Wednesday, March 13, 2024 Clarence Town Hall, Hallock Conference Room

Attending: Aaron Aisen, Dan Hamlin, Sue Powers, Bill Weisbeck, Debra Fine, Ron Benson

Absent: Bob Olczak

Meeting called to order at 8:03 AM by Chairman Aisen

1. Quorum established

- 2. Motion to enter Executive Session: (pursuant to New York State Open Meeting Law 105 (1) (f) consideration of ... matters to the appointment, employment, promotion, discipline, suspension, dismissal of a particular person or corporation)
 - Motion made by Bill Weisbeck, seconded by Debra Fine. All in favor.
 - Action taken:
 Confidential Matter Referred to Complaint Review Committee.
 - Motion made by Bill Weisbeck, seconded by Dan Hamlin to exit Executive Session. All in favor.
- 3. Motion made by Sue Powers, seconded by Debra Fine to end meeting at 8:52 AM. All in favor.