

Town of Clarence
Ethics Board Meeting Minutes
May 15, 2024

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

Board Members Present: Aaron Aisen, Ron Benson, Debra Fine, Dan Hamlin, Sue Powers,
Bill Weisbeck

Absent: Bob Olczak

Minutes Approval:

Approval of April 17, 2024 Minutes - motioned by Dan Hamlin, 2nd. Sue Powers. All approved
Approval of May 8th, 2024 Special Meeting minutes- motioned by Ron Benson, 2nd Debra Fine.
All approved.

Website Updates/FAQs:

Discussion took place regarding revisions to the Ethics Board/Frequently Asked Questions
information. Ethics Board e-mail – ethicscommittee@clarence.ny.us will be added.
Debra Fine will make the revisions and action will take place at the June meeting.

Recusal:

Discussion on recusal and recusal awareness was briefly discussed. This will be worked on in the
fall.

Executive Session:

Motion was made to enter Executive Session pursuant to New York State Open Meeting Law
105 (1)(f) {in consideration of}...matters to the appointment, employment, promotion,
suspension, dismissal of a particular person or corporation.

Motion made by Bill Weisbeck, 2nd Debra Fine.

Entered Executive Session at 8:33 AM

Discussion took place regarding confidential matter response.

Disclosures:

Reviewed transactional disclosure form to be filed.

Tabled review of remaining disclosures until June Meeting.

Disclosure committee delegation formed to look into possible disclosure issue.

Motion to exit Executive Session at 9:50 AM made by Dan Hamlin, 2nd Bill Weisbeck

Next Scheduled Meeting:

Next regular scheduled meeting takes place on Wednesday, June 19th, 2024, 8AM, Hallock Conference Room.

Motion to adjourn at 9:51 AM made by Bill Weisbeck, 2nd Ron Benson. All approved.

Respectfully submitted by Sue Powers, May 20th, 2024