

**Town of Clarence**  
**Ethics Board Minutes**  
**June 19, 2024**

Chairman Aisen called the meeting to order at 8:03 AM

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

**Final Approval of May 15, 2024 meeting minutes:**

Motion made by Bill Weisbeck, seconded by Bob Olczak to approve the May 15, 2024 minutes. All in favor.

**Discussion:**

Discussion centered on Confidentiality and Recusal Standards. Chairman Aisen shared some research findings. Bill Weisbeck will draft of letter dealing on Best Practices for recusals.

**Executive Session:**

A motion was made by Sue Powers, seconded by Bill Weisbeck to enter Executive Session at 8:22 AM 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.

Peter DiCostanzo, Liaison to the Ethics Board, was asked to attend for an update on a complaint issue. He then left the meeting.

A Motion was made by Ron Benson, seconded by Debra Fine, approved by all to accept the findings and recommendations of the Complaint Review Committee to dismiss a complaint due to lack of credible evidence.

A Motion made by Dan Hamlin, seconded by Bill Weisbeck, all in favor, to accept the most recent draft of the Decision and Recommendation response letter to complaint.

**Action taken:**

The Disclosure Review Committee referred an annual disclosure back to the full board for inquiry.

Completed Disclosures and Transactional Closures were reviewed and submitted to the Town Clerk for filing.

Bill Weisbeck motioned, seconded by Ron Benson, all in favor, to exit Executive Session at 9:46 AM

Chairman Aisen thanked the board for their diligence and hard work.

Motion made by Bob Olczak, seconded by Sue Powers, all in favor, to exit meeting at 9:47 AM

**Next Scheduled Meeting** (unless necessary situation arises):

Wednesday, September 18, 2024

8:00 AM

Hallock Conference Room, Clarence Town Hall

*Respectfully submitted by Sue Powers, Secretary, June 19, 2024*