

Town of Clarence  
Ethics Board Minutes  
October 16, 2024

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Chairman Aaron Aisen called the meeting to order at 8:11 AM.

Present: Debra Fine, Dan Hamlin, Bob Olczak,

Absent:: Ronald Benson, Sue Powers, Bill Weisbeck

**Final Approval of September 18, 2024 minutes**

Motion by Dan Hamlin, seconded by Robert Olczak to approve the September 18, 2024 minutes. Ayes unanimous, motion passed

**Discussion**

The revised Annual Statement of Disclosure will be reviewed by The Town attorney and Town Clerk for final approval so the form can be printed for distribution in January 2025.

Goals for 2024 and pre-2025 organizational planning will be discussed in the November 2024 meeting.

**Executive Session**

Motion by Chairman Aisen, seconded by Bob Olczak to enter Executive Session pursuant to New York State Open Meetings Law 105 (1) (f) [consideration of] ...matters leading to the appointment, employment, promotion, discipline, suspension, dismissal of a particular person or corporation.

Ayes: Fine, Hamlin, Olczak Nays: none, motion passed

**Executive Session actions**

A letter will be mailed to the individual who requested it.

.Annual Disclosures:

The annual disclosures were reviewed and approved for filing.

Transactional Disclosures:

There were no additional transactional disclosures to review.

**Motion to exit Executive Session:**

Dan Hamlin motioned, seconded by Robert Olczak to exit Executive Session at 8:35 AM .

Ayes: Debra Fine, Dan Hamlin, Bob Olczak, Nays: none, motion passed

**Questions/Comments/ Concerns**

There were no additional questions, comments or concerns.

**Next meeting:**

November 20, 2024 at 8:00 AM in the Hallock Conference Room, Town Hall

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

*Respectively Submitted by Debra Fine October 17, 2024*