

Town of Clarence
Ethics Board Minutes
September 18, 2024

Chairman Aisen called the meeting to order at 8:07 AM

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

Absent: Bob Olczak

Final Approval of June 19, 2024 meeting minutes:

Motion made by Bill Weisbeck, seconded by Debra Fine to approve the June 19, 2024 minutes. All in favor.

Discussion:

Discussion centered on previous updated terminology on the Town of Clarence Annual Statement of Disclosure in relationship to congruency with our town code as well as terminology in General Municipal Law.

Motion:

The motion was made by Bill Weisbeck, seconded by Ron Benson that the Town of Clarence Annual Statement of Disclosure be updated to reflect the terminology in the current Town Code and other purposes. All in favor, motion carried.

Final approval of changes will be made at October meeting for 2025 implementation.

Executive Session: (Councilman Peter DiCostanzo was not in attendance for this session)

A motion was made by Chairman Aisen to enter, first by Dan Hamlin, 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.

Action taken:

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

Dan Hamlin motioned, seconded Debra Fine, all in favor, to exit Executive Session at 9:24 AM

Motion made by Ron Benson, seconded by Debra Fine, all in favor, to exit meeting at 9:56 AM

Next Scheduled Meeting:

Wednesday, October 16, 2024

8:00 AM, Hallock Conference Room, Clarence Town Hall

Respectfully submitted by Sue Powers, Secretary, September 18, 2024