

Town of Clarence Ethics Board Minutes

November 20, 2024

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

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

Final Approval of October 16, 2024 meeting minutes:

Motion made by Bob Olczak, seconded by Dan Hamlin to approve. Approved by 4, no dissent, 3 abstained due to October absence.

Discussion:

Discussion centered on updated terminology on the Town of Clarence Annual Statement of Disclosure form.

Motion:

The motion was made by Bob Olczak, seconded by Sue Powers to approve the updated Town of Clarence Annual Statement of Disclosure form. All in favor, motion carried.

Goals for 2025:

- Continue updating website, especially FAO's
- Recruit new candidate to fill vacant spot on Board
- Update Ethics Handbooks to contain current information

Pre-2025 Organizational Planning:

Chairman Aisen asked for Board members input on interested positions for 2025.

Debra Fine suggested considering "shared" secretarial duties.

Executive Session:

A motion was made by Chairman Aisen to enter, first by Bill Weisbeck, seconded by Dan Hamlin, all approved, to enter Executive Session at 8:35 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. Employees with remaining missing disclosures will be notified.

Bill Weisbeck motioned, seconded Debra Fine, all in favor, to exit Executive Session at 8:42 AM.

Thanks given to departing board member.

Motion made by Ron Benson, seconded by Bob Olczak, all in favor, to exit meeting at 8:54 AM

Next Scheduled Meeting:

Wednesday, January 15, 2025, 8 AM, Hallock Conference Room, Clarence Town Hall.

Respectfully submitted by Sue Powers, Secretary, November 20, 2024