

Town of Clarence
Ethics Board Minutes
February 19, 2025

Call to Order

Chairman Aaron Aisen called the meeting to order at 8:05 AM. Present: Aaron Aisen, Ronald Benson, Lisa Casey, Debra Fine, Dan Hamlin, Bill Weisbeck. Absent: Bob Olczak

Final Approval of November 20, 2024 Minutes

Motion by Dan Hamlin, seconded by Ronald to approve the January 15, 2024 minutes.

Ayes unanimous, motion passed

Discussion

Updates to website for ethics opinions, and Frequently Asked Questions were discussed. There is a need to educate the general population regarding the purpose of the Ethics Board. Next meeting's purpose will be to review proposed web changes.

Executive Session

Motion by Bill Weisbeck, seconded by Lisa Casey 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: Aaron Aisen, Ronald Benson, Lisa Casey, Debra Fine, Dan Hamlin, Bill Weisbeck

Nays: none, motion passed

Absent: Bob Olczak

Executive Session actions

Annual Disclosures: The annual disclosures were reviewed and approved for filing.

Transactional Disclosures: The transactional disclosures were reviewed and approved for filing.

Motion to exit Executive Session

Dan Hamlin motioned, seconded by Debra Fine to exit Executive Session at 9:35 AM.

Ayes: Aaron Aisen, Ronald Benson, Lisa Casey, Debra Fine, Dan Hamlin, Bill Weisbeck.

Nays: none, motion passed

Absent: Bob Olczak

Questions/Comments/ Concerns

There were no additional questions, comments or concerns.

Next meeting:

March 19, 2025 at 8:00 AM in the Hallock Conference Room, Town Hall

There being no further business, Chairman Aisen adjourned the meeting at 9:36 AM

Respectively Submitted by Bill Weisbeck February 19, 2025