

Town of Clarence
Ethics Board Minutes
March 19, 2025

Call to Order

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

Final Approval of February 19, 2025 Minutes

Motion by Debra Fine, seconded by Ronald Benson to approve the February 19, 2025 minutes.

Ayes: Unanimous from all present. Motion passed

Discussion

Discussed draft of FAQ for website. Discussed Ethics Board's jurisdiction over Clarence IDA.

Executive Session

Motion by Debra Fine, seconded by Lisa Casey to enter Executive Session at 8:57 a.m. 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: Unanimous from All Present

Executive Session actions

Annual Disclosures: Submitted annual disclosures were reviewed.

Transactional Disclosures: Transactional Disclosure Statements were reviewed.

Motion to exit Executive Session

Lisa Casey motioned, seconded by Ron Benson to exit Executive Session at 9:21 AM.

Ayes: Unanimous from All Present.

Motion to Adjourn

Debra Fine moved and Ronald Benson seconded motion to adjourn meeting.

Ayes: Unanimous from All Present

Questions/Comments/ Concerns

There were no additional questions, comments or concerns.

Next meeting:

April 16, 2025 at 8:00 AM in the Hallock Conference Room, Town Hall

There being no further business, Chairman Aisen adjourned the meeting at 9:22 a.m.

Respectfully Submitted by Aaron J. Aisen March 26, 2025