Call to Order

Chairman Aaron Aisen called the meeting to order at 8:22 AM. Present: Aaron Aisen, Ronald Benson, Dan Hamlin, Bill Weisbeck, Bob Olczak, Debra Fine. Absent: Lisa Casey.

Final Approval of March, 2025 Minutes

Motion by Ronald Benson, seconded by Dan Hamlin to approve the January 15, 2024 minutes. Ayes unanimous, motion passed. Abstain: Bill Weisbeck, Bob Olczak

Discussion

Updates to Frequently Asked Questions were Published on the Website. Letter for General Guidelines for Hiring Employees Who Are Related to Town Board Members was reviewed. Motion to approve the letter and send out made by Bill Weisbeck, seconded by Ronald Benson. Ayes unanimous, motion passed. Absent: Lisa Casey

Executive Session

Motion by Bob Olczak, seconded by Debra Fine 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, Bob Olczak, Debra Fine, Dan Hamlin, Bill Weisbeck Nays: none, motion passed Absent: Lisa Casey

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 Ronald Benson to exit Executive Session at 9:15 AM. Ayes: Aaron Aisen, Ronald Benson, Debra Fine, Dan Hamlin, Bill Weisbeck, Bob Olczak. Nays: none, motion passed Absent: Lisa Casey

Motion to exit Ethics Board Meeting

Ronald Benson motioned, seconded by Debra Fine to exit Executive Session at 9:16 AM. Ayes: Aaron Aisen, Ronald Benson, Debra Fine, Dan Hamlin, Bill Weisbeck, Bob Olczak. Nays: none, motion passed Absent: Lisa Casey

Questions/Comments/ Concerns

There were no additional questions, comments or concerns.

Next meeting:

May 21, 2025 at 8:00 AM in the Hallock Conference Room, Town Hall

There being no further business, Chairman Aisen adjourned the meeting at 9:16 AM

Respectively Submitted by Bill Weisbeck April 16, 2025