## Call to Order

Chairman Aaron Aisen called the meeting to order at 8:04 AM. Present: Aaron Aisen, Ronald Benson, Dan Hamlin, Bill Weisbeck, Bob Olczak, Debra Fine. Absent: Lisa Casey.

### Final Approval of April, 2025 Minutes

A date indicated in the minutes was in error, it will be corrected and resubmitted. Motion made to accept minutes as corrected.

Motion by Bill Weisbeck, seconded by Ronald Benson to approve the April 15, 2025 minutes. Ayes unanimous, motion passed. Absent: Lisa Casey

## Discussion

Review of ethics opinions (recusal guidance) from New York State. Presentation by Chair of IDA was postponed. No further website or FAQ updates identified.

## **Executive Session**

Motion by Bill Weisbeck, 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

Bob Olczak motioned, seconded by Dan Hamlin to exit Executive Session at 8:58 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.

# Motion to Adjourn Ethics Board Meeting

Dan Hamlin motioned, seconded by Bob Olczak to exit Executive Session at 8:59 AM. Ayes: Aaron Aisen, Ronald Benson, Debra Fine, Dan Hamlin, Bill Weisbeck, Bob Olczak. Nays: none, motion passed Absent: Lisa Casey

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

Next meeting: June 18, 2025 at 8:00 AM in the Hallock Conference Room, Town Hall

Respectfully Submitted by Bill Weisbeck May 30, 2025