Call to Order

Chairman Aaron Aisen called the meeting to order at 8:08 AM. Present: Aaron Aisen, Ronald Benson, Dan Hamlin, Bill Weisbeck, Bob Olczak, Debra Fine, Peter Di Costanzo. Absent: Lisa Casey.

Final Approval of May, 2025 Minutes

Motion made to accept minutes as submitted. Motion by Ronald Benson, seconded by Bob Olczak to approve the May 21, 2025 minutes. Ayes unanimous, motion passed. Absent: Lisa Casey, Debra Fine

Discussion

Discussion of cover letter for the annual Ethics Disclosure Forms. Debra Fine joined meeting at 8:37AM Review of ethics opinions (recusal guidance) from New York State. No further website or FAQ updates identified. Goals for 2025

Executive Session

Motion by Ronald Benson, seconded by Bill Weisbeck 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

Ronald Benson motioned, seconded by Debra Fine to exit Executive Session at 9:38 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

Ronald Benson motioned, seconded by Dan Hamlin to exit Executive Session at 9:39 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 9:40 AM

Next meeting: September 17, 2025 at 8:00 AM in the Hallock Conference Room, Town Hall

Respectfully Submitted by Bill Weisbeck May 30, 2025