

Call to Order

Chairman Aaron Aisen called the meeting to order at 8:06 AM. Present: Aaron Aisen, Ronald Benson, Dan Hamlin, Bill Weisbeck, Bob Olczak, Debra Fine, Lisa Casey, Peter Di Costanzo.

Final Approval of June, 2025 Minutes

Motion made to accept minutes as submitted.

Motion by Bob Olczak, seconded by Dan Hamlin to approve the June 18th, 2025 minutes.

Ayes unanimous, motion passed.

Discussion

Review of ethics recusal guidance suggestions, Aaron will update the guidelines based on the discussion that took place for review at the next meeting.

Executive Session

Motion by Dan Hamlin, 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 unanimous, motion passed.

Executive Session actions

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 9:40 AM.

Ayes unanimous, motion passed.

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 adjourn the Ethics Board Meeting at 9:42 AM.

Ayes unanimous, motion passed

There being no further business, Chairman Aisen adjourned the meeting at 9:43 AM

Next meeting: November 19, 2025 at 8:00 AM in the Hallock Conference Room, Town Hall

Respectfully Submitted by Bill Weisbeck October 15, 2025