

Call to Order

Chairman Aaron Aisen called the meeting to order at 8:07 AM. Present: Aaron Aisen, Ronald Benson, Dan Hamlin, Bill Weisbeck, Debra Fine, Bob Olczak, Lisa Casey, Peter Di Costanzo.

Final Approval of June, 2025 Minutes

Motion made to accept minutes as submitted.

Motion by Ronald Benson, seconded by Debra Fine to approve the October 15th, 2025 minutes.

Ayes unanimous, motion passed.

Discussion

Announcement of 3 board members leaving at the end of December. Lisa Casey, Bob Olczak and Bill Weisbeck.

Review of ethics recusal guidance suggestions. Motion made to accept letter as updated.

Motion by Bill Weisbeck, seconded by Debra Fine to approve the ethics recusal guidance.

Ayes unanimous, motion passed.

Executive Session

Motion by Dan Hamlin, seconded by Ronald Benson 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 Lisa Casey to exit Executive Session at 9:15 AM.

Ayes unanimous, motion passed.

Questions/Comments/ Concerns

There were no additional questions, comments or concerns.

Motion to Adjourn Ethics Board Meeting

Bob Olczak motioned, seconded by Bill Weisbeck to exit Executive Session at 9:16 AM.

Ayes unanimous, motion passed

There being no further business, Chairman Aisen adjourned the meeting at 9:17 AM

Next meeting: January 21st, 2025 at 8:00 AM in the Hallock Conference Room, Town Hall

Respectfully Submitted by Bill Weisbeck December 15, 2025