

Call to Order

Chairman Aaron Aisen called the meeting to order at 8:05 AM. Present: Aaron Aisen, Ronald Benson, Debra Fine, Stephen Free, Angelyn McDuff. Absent: Dan Hamlin

Final Approval of January 21, 2026 Minutes

Motion made to accept minutes as submitted.

Motion by Ronald Benson, seconded by Debra Fine to approve the January 21, 2026 minutes.

Ayes unanimous, motion passed.

Discussion

Motion made to publish the recusal letter.

Motion by Stephen Free, seconded by Ronald Benson.

Ayes unanimous from all present. Motion passed.

Aaron will circulate recusal letter to Town Attorney.

Annual Letter for General Guidelines for Hiring Employees Who Are Related to Town Board Members will be circulated for review and discussion during the Ethics Board's March meeting.

Discussion of 2026 goals.

Executive Session

Motion at 8:38 AM by Ronald Benson, seconded by Stephen Free 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 from all present. Motion passed.

Executive Session actions

Annual Disclosures: The annual disclosures were reviewed and approved for filing.

Transactional Disclosures: There were no additional transactional disclosures to review.

Motion to Exit Executive Session

Ronald Benson moved, and Stephen Free seconded motion to exit Executive Session at 9:13 AM.

Ayes unanimous from all present. Motion passed.

Questions/Comments/ Concerns

There were no additional questions, comments, or concerns.

Motion to Adjourn Ethics Board Meeting

Stephen Free moved, and Debra Fine seconded motion to adjourn meeting.

Ayes unanimous from all present. Motion passed.

There being no further business, Chairman Aisen adjourned the meeting at 9:14 AM

Next meeting: March 18, 2026, at 8:00 AM in the Hallock Conference Room, Town Hall.

Respectfully Submitted by Angelyn McDuff February 25, 2026