WEST SENECA COMMUNITY CENTER 1300 Union Road West Seneca, NY 14224

ETHICS BOARD PROCEEDINGS Meeting Minutes August 9, 2023

Chairperson Teager called the meeting to order at 6:00 P.M.

ROLL CALL:

Members Present - Michael Teager, Chairperson

Teresa Funk, Vice-Chairperson

Anna Garvey

Lawrence Kavanaugh, Jr.

Kayla Leonard

Jon Minear, Deputy Town Attorney

Absent - None

MINUTES TO BE APPROVED

Motion by Chairperson Teager, seconded by Mr. Kavanaugh, to approve Minutes of the July 27, 2023, board meeting.

Ayes: All

Noes: None

Motion Carried

COMMUNICATIONS

Chairperson Teager suggested changing one of the upcoming meetings to a work session.

Chairperson Teager stated he has requested status of the changes to the Ethics Code submitted to the Town Attorney.

PUBLIC COMMENTS

No public comments were received.

EXECUTIVE SESSION

Motion by Chairperson Teager, seconded by Mr. Kavanaugh, to enter into executive session to discuss Complaint 2023-01 and 2023-03 and to review disclosure forms, as they pertain to past employment history, future employment plans, employment history of a corporation or limited liability company, and/or matters that may lead to the employment, demotion, discipline, suspension, dismissal, or removal of a particular person or business entity.

Ayes: All

Noes: None

Motion Carried

Motion by Chairperson Teager, seconded by Ms. Garvey, to move out of executive session at 6:39 P.M.

Ayes: All

Noes: None

Motion Carried

<u>ADJOURNMENT</u>

Motion by Chairperson Teager, seconded by Ms. Funk, to adjourn the meeting at 6:40 P.M.

Ayes: All

Noes: None

Motion Carried

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Margaret a. Martin

Deputy Town Clerk/Secretary to the Ethics Board