TOWN OF WEST SENECA 1250 Union Road West Seneca, NY 14224

ETHICS BOARD July 24, 2019

Chairperson Carpenter called the meeting to order at 5:51PM.

ROLL CALL: Members Present – Amy Carpenter, Chairperson

Rodney Montgomery, Vice Chairperson

Teresa Funk

Jacqueline Felser, Town Clerk Jon Minear, Deputy Town Attorney

Karl Spencer William Bauer

Not Present - James Lazaros Tina Hawthorne, Town Attorney

EXECUTIVE SESSION

Motion by Mr. Funk, seconded by Chairperson Carpenter, to move into executive session to discuss ethics complaint.

Ayes: All Noes: None Motion Carried

Motion by Mr. Montgomery, seconded by Mr. Funk to move out of executive session at 7:16p.m.

Ayes: All Noes: None Motion Carried

ADJOURNMENT

Motion by Mr. Montgomery, seconded by Mr. Spencer to adjourn the meeting at 7:17p.m.

Ayes: All Noes: None Motion Carried

Amelia S. Greenan

Secretary to the Ethics Board

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