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

## ETHICS BOARD July 25, 2019

Chairperson Carpenter called the meeting to order at 5:42P.M.

**ROLL CALL:** Members Present – Amy Carpenter, Chairperson

Rodney Montgomery, Vice Chairperson

Teresa Funk

Jacqueline Felser, Town Clerk

Karl Spencer William Bauer

Tina Hawthorne, Town Attorney

Not Present - James Lazaros Jon Minear, Deputy 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 8:20p.m.

Ayes: All Noes: None Motion Carried

Amelia S. Greenan

Secretary to the Ethics Board

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