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

ETHICS BOARD
October 9, 2019

Chairperson Carpenter called the meeting to order at 6:33 P.M. and led the pledge of allegiance. Emergency procedures were announced.

ROLL CALL: Members Present – Amy Carpenter, Chairperson
Rodney Montgomery, Vice Chairperson
Teresa Funk
Tina Hawthorne, Town Attorney
Karl Spencer
Jacqueline Felser, Town Clerk

Not Present – William Bauer
Jon Minear, Deputy Town Attorney
James Lazaros (resigned)

Chairperson Carpenter submitted the resignation of James Lazaros to Secretary Greenan.

EXECUTIVE SESSION
Motion by Chairperson Carpenter, seconded by Mr. Spencer, to move into Executive Session to discuss an Ethics Complaint.

Ayes: All Noes: None Motion Carried

Motion by Chairperson Carpenter, seconded by Mr. Spencer, to move out of Executive Session.

Ayes: All Noes: None Motion Carried

ADJOURNMENT
Motion by Ms. Funk, seconded by Mr. Spencer to adjourn the meeting at 7:37 p.m.

Ayes: All Noes: None Motion Carried

Amelia S. Greenan
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Secretary to the Ethics Board