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

ETHICS BOARD PROCEEDINGS Meeting Minutes November 2, 2021

Chairperson Teager called the meeting to order at 5:30 P.M.

ROLL CALL:

Members Present - Michael Teager, Chairperson

Theresa Funk

Lawrence Kavanaugh, Jr. Rodney Montgomery

Jon Minear, Deputy Town Attorney Tina Hawthorne, Town Attorney

Absent - Amy Carpenter, Vice-Chairperson

Amy Kobler, Town Clerk

APPROVAL OF MINUTES

Motion by Chairperson Teager, seconded by Ms. Funk, to approve the Minutes from the work session on August 16, 2021.

Ayes: All

Noes: None

Motion Carried

Motion by Chairperson Teager, seconded by Mr. Kavanaugh, to approve the Minutes of the September 1, 2021, meeting.

Ayes: All

Noes: None

Motion Carried

Motion by Chairperson Teager, seconded by Mr. Montgomery, to approve the Minutes of the October 6, 2021, meeting.

Ayes: All

Noes: None

Motion Carried

EXECUTIVE SESSION

Motion by Chairperson Teager, seconded by Ms. Funk, to enter into executive session to discuss ethics complaints 2021-1 and 2021-2, as they pertain to 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

PUBLIC SESSION

Mr. Kavanaugh announced his recusal from ethics complaints 2021-1 and 2021-2.

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EXECUTIVE SESSION

Motion by Chairperson Teager, seconded by Ms. Funk, to enter back into executive session to discuss ethics complaints 2021-1 and 2021-2, as they pertain to 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

PUBLIC SESSION

Chairperson Teager announced the Ethics Board will meet on November 17, 2021, at 5:30 PM.

ADJOURNMENT

Motion by Chairperson Teager, seconded by Mr. Montgomery, to adjourn the meeting at 8:05 PM.

Ayes: All Noes: None Motion Carried

Margaret A. Martin

Deputy Town Clerk/Secretary to the Ethics Board