

Board of Ethics Meeting 3/27/25

6:08 Meeting called to order – everyone in attendance J. Ferris, D. Withiam, G Travis, C. Lion and J. Dann.

6:09 Motion made by Ferriss to approve minutes from last meeting, seconded by Travis.

6:11 Motion made by Withiam to accept the minutes as amended. Seconded by Travis. Unanimously approved.

6:12 Discussion begins on new disclosure form.

7:41 Motion by Withiam to accept Draft 2 of the Disclosure Form subject to proofreading and formatting for the purpose of offering to the Town Board. Seconded by Travis. Unanimous approval.

7:48 Ferris will present new disclosure form to the Town Board.

7:49 Old business – Ferris reported he took care of the action items from 2/27. (BoE debated the issue of who should complete the disclosure forms. Specifically, should the auditor fill it out? BoE decided to ask the Town Board to review the contracts. Are there personnel with power to spend town money that are not on the list of personnel emailed to the BoE for consideration?)

7:54 Motion to adjourn by Ferris. Seconded by Lion. Next meeting scheduled for May 29 at 6 pmf.