

TOWN OF LANSING BOARD OF ETHICS MEETING MINUTES (DRAFT)

May 1, 2025

Time: 6:30 PM          Place: Lansing Town Hall Board Room

6:32 Meeting Called Meeting to Order

6:33 Attendance:

Present: J. Ferris (Chair), D. Withiam (Vice-Chair), C. Lion, G. Travis

Absent: J. Dann (Secretary)

Quorum

6:34 MOTION to Approve 3/27/25 Minutes amend to reflect Unanimous attendance

Moved by G. Travis, 2<sup>nd</sup> C. Lion: APPROVED Unanimous.

6:35 Chair Ferris Updated BOE on the Town Board Approval of Disclosure Form

submitted by BOE. Ferris also advised that the new form would be going out in the next week. BOE elected to move its next tentative meeting from 5/29/25 at 6 PM to 6/5/25 at 6:30 PM to give at least 30 days for full responses for review.

6:38 MOTION to move to Executive Session for discussion of query received.

Moved by G. Travis, 2<sup>nd</sup> C. Lion: APPROVED Unanimous.

6:42 Returned from Executive Session.

ACTION ITEM: Chair Ferris will draft a response letter to be sent to Querent with the response from BOE. Ferris will distribute it to members for comment and then submit the final version to Querent.

6:44 New/Other Business - NONE

6:45 MOTION to Adjourn meeting

Moved by D. Withiam, 2<sup>nd</sup> G. Travis: APPROVED Unanimous.

Respectfully submitted, J. Ferris