

Minutes for Board of Ethics Meeting 12/18/2025

6:05 Meeting called to order – Present – J. Ferris, J. Dann, D. Withiam, G. Travis, C. Lion

6:05 Motion to approve minutes from last meeting by Withiam, seconded by Lion.
Unanimously approved.

6:07 The Committee discussed making a presentation to the Town Board on the Board of Ethics's functions and activities.

6:08 Motion made to move to executive session for the purpose of discussing a formal ethics complaint dated 11/19/25 by Withiam. Seconded by Dann. Unanimously approved.

6:50 Motion made to move out of executive session by Withiam. Seconded by Gregg.
Unanimously approved.

6:51 Per the executive session, Ferris will author a letter in response to the ethics complaint letter received 11/19/25 and a letter in response to submission of background statement and request for guidance on 12/10/25.

7:01 Motion made to adjourn by Ferris, seconded by Lion. Unanimously approved.