

Minutes for Board of Ethics Meeting 9/11/25

6:04 Meeting called to order. In attendance: Lion, Ferris, Dann, Withiam. Absent: Gregg.

6:05 Minutes from last meeting accepted.

6:11 Continuing business: the Board of Ethics will ask the Town Board for clarification on the issue of digital signatures on financial disclosure form.

6:12 Motion made to move to executive session by Withiam, seconded by Lion.

6:21 Motion made to leave executive session by Withiam, seconded by Dann.

6:24 Next Board of Ethics Meeting scheduled for Dec 4, 2025.

6:31 New Business: Motion made by Ferris to recommend the creation of an ethics training class to the town board for town employees. Seconded by Withiam.

6:35 Discussion made that two members of the Board of Ethics have their terms expiring at the same time.

6:43 Motion to adjourn by Withiam, seconded by Dann.