

Board of Ethics Meeting
April 2, 2026, 6 p.m.
Lansing Town Hall Board Room

Present: Jamie Ferris, Cynthia Lion, Gregg Travis, Diane Withiam

6:03 p.m., J. Ferris calls meeting to order

Re: minutes of 3/24/26. C. Lion moves to approve minutes of 3/24/26. G. Travis seconds. Motion approved.

Re: minutes of BOE meeting of February 17, 2026. J. Ferris moves to amend said minutes to correct information regarding members attending and to correct the identity of the member who seconded the motion to go to executive session to read "G. Travis" (rather than "Clark"). C. Lion seconds. Motion approved.

Re: business of 3/24/26 meeting. J. Ferris notes that the BOE's response to the recent query has been sent to the querent and filed with the Town.

Re: applicants for vacancy on BOE. J. Ferris is a member of the panel to interview several applicants. If J. Ferris is unable to participate in one of the interviews, he may call upon another member of the BOE.

6:12 p.m. executive session. C. Lion moves to go into executive session to discuss human resources issues related to submitted complaints and a query. G. Travis seconds. Motion approved.

6:54 p.m. leave executive session. C. Lions to return to public session. G. Travis seconds. Motion approved.

Disclosure form. The Town Clerk is working to make the disclosure form a electronically fillable PDF.

Town Board discussion of querying BOE. J. Ferris notes that officials and employees need to be better informed about the Town Ethics Law and that a training in this area could be helpful. The Town Board recently entertained discussion around how to bring a pre-emptive query to the BOE regarding one's compliance with the Town Ethics Code.

Next meeting is scheduled (subject to confirmation) for Thursday, 4/9/26, 6 p.m.

C. Lion moves to adjourn. G. Travis seconds. Motion approved.

Respectfully submitted, Diane Withiam, Secretary BOE