

Chairperson Teager called the meeting to order at 6:03 P.M.

**ROLL CALL:**

Members Present - Michael Teager, Chairperson  
Teresa Funk, Vice-Chairperson  
Anna Garvey  
Lawrence Kavanaugh, Jr.  
Kayla Leonard  
Anthony Marecki, Deputy Town Attorney

Absent - None

---

**MINUTES TO BE APPROVED**

Motion by Chairperson Teager, seconded by Ms. Leonard, to approve Minutes of December 11, 2024, Ethics Board meeting.

Ayes: All

Noes: None

Motion Carried

**COMMUNICATIONS**

Election of Chair and Vice Chair

Motion by Ms. Funk, seconded by Mr. Kavanaugh, to nominate Michael Teager as Chairperson of the Ethics Board.

Ayes: All

Noes: None

Motion Carried

Motion by Chairperson Teager, seconded by Ms. Funk, to nominate Kayla Leonard as Vice Chairperson of the Ethics Board.

Ayes: All

Noes: None

Motion Carried

Annual update letter

Chairperson Teager submitted the 2024 Annual Update letter to the Town Board on December 31, 2024, attached for reference.

Ethics Code

Chairperson Teager stated the Town Board will be moving forward to consider the proposed revisions to the Ethics Code.

**PUBLIC COMMENTS**

No comments were made.

