

DRAFT

Chairperson Teager called the meeting to order at 6:00 P.M.

ROLL CALL:

Members Present - Michael Teager, Chairperson
Teresa Funk, Vice-Chairperson
Anna Garvey
Lawrence Kavanaugh, Jr.
Kayla Leonard

Absent - Jon Minear, Deputy Town Attorney

MINUTES TO BE APPROVED

Motion by Chairperson Teager, seconded by Ms. Funk, to approve Minutes of the May 10, 2023, board meeting.

Ayes: All

Noes: None

Motion Carried

COMMUNICATIONS

Mr. Kavanaugh stated he is in favor of staggering Ethics Board members' terms and volunteered to resign at the end of the year.

Chairperson Teager stated he was brought into a discussion regarding larger corporations that will not complete the vendor disclosure forms and was asked to discuss this with the Ethics Board. Chairperson Teager stated that in past communications Town Attorney Trapp had suggested that all companies doing business with the town are required to complete the disclosure form regardless of size. Ms. Leonard questioned if this is a company policy of larger corporations. Chairperson Teager supposed that a corporation may provide a disclosure if New York State requires one due to its size, but not the Town of West Seneca. Mr. Kavanaugh questioned if the town would have access to a disclosure provided to New York State and stated this would be acceptable if the town had access. Mr. Kavanaugh stated another consideration would be if the disclosure is a condition of a contract with the town.

PUBLIC COMMENTS

No public comments were received.

EXECUTIVE SESSION

Motion by Chairperson Teager, seconded by Ms. Garvey, to enter into executive session to discuss Ethics Complaints 2023-01, 2023-02, 2023-03 and to review disclosure forms, as they pertain to past employment history, future employment plans, employment history of a corporation or limited liability company, and/or matters that may lead to the employment, demotion, discipline, suspension, dismissal, or removal of a particular person or business entity.

Ayes: All

Noes: None

Motion Carried

Motion by Chairperson Teager, seconded by Mr. Kavanaugh, to move out of executive session at 7:00 P.M.

Ayes: All

Noes: None

Motion Carried

ADJOURNMENT

Motion by Chairperson Teager, seconded by Ms. Leonard, to adjourn the meeting at 7:01 P.M.

Ayes: All

Noes: None

Motion Carried

Margaret A. Martin
Deputy Town Clerk/Secretary to the Ethics Board