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

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 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.

# ETHICS BOARD PROCEEDINGS Meeting Minutes February 12, 2025

# **EXECUTIVE SESSION**

Motion by Chairperson Teager, seconded by Ms. Leonard, to enter into executive session at 6:10 P.M. 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 Te	eager, seconded by Ms. Funk, to n	nove out of executive session at 6:23 P.M.

Ayes: All

Noes: None

Motion Carried

## **ADJOURNMENT**

Motion by Chairperson Teager, seconded by Mr. Kavanaugh, to adjourn the meeting at 6:25 P.M.

Ayes: All

Noes: None

Motion Carried

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