

ITEM 1 - FINAL DISPOSITION OF ETHICS COMPLAINT (NO. 2020-001)

Motion by seconded by

WHEREAS, on January 7, 2021, the Ethics Committee of the Erie County Water Authority (the “Ethics Committee”) met and went into an Executive Session to review Complaint No. 2020-001, alleging ethical violations against an Authority employee; and

WHEREAS, after considering the allegations and conducting a full investigation, the Ethics Committee is prepared to render a determination;

NOW, THEREFORE, BE IT RESOLVED:

The Ethics Committee finds that the allegations of the complaint, based on its investigation, are unfounded, and be it further

RESOLVED: That the Secretary is hereby directed to take all appropriate steps to close the Complaint File No. 2020-001.

Ayes:

Noes:

03/04/21-KAG:pjf