

# Warren County Board of Supervisors

## RESOLUTION NO. 450 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN**

### **APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS**

WHEREAS, by Resolution No. 317 of 2021, the Warren County Board of Supervisors enacted Local Law No. 6 of 2021 which contains the most reason of the Warren County Ethics and Disclosure Law, and

WHEREAS, Section 20 of Local Law No. 6 of 2021 establishes the Board of Ethics, stating that: “The Board of Ethics shall consist of three (3) members, one shall be an officer or employee of Warren County, one shall be an elected or appointed officer or employee of a local Municipality located within Warren County, and one shall be a member of the public who is not a County officer or employee, nor an officer, employee, elected or appointed member of a local Municipality. The members of such Board of Ethics shall be appointed by the Board of Supervisors, serve at the pleasure of the appointing authority, and receive no salary or compensation for their services as members of the Board of Ethics. The Board of Supervisors may appoint alternate members for each category who shall serve in the event a member is unable to serve due to illness, unavailability or when a conflict is presented. Alternate members shall serve at the pleasure of the appointing authority, and receive no salary or compensation for their services as members of the Board of Ethics”, and

WHEREAS, the Personnel, Administration & Higher Education Committee has met to interview and consider candidates for the aforementioned Board of Ethics and has suggested that those listed below be appointed accordingly, now, therefore be it

RESOLVED, that the following individuals are hereby appointed, effective upon adoption of this resolution:

Officer/Employee Appointee:

Robert Iusi - Director of Probation

Brian Pilatzke, Esq. - Assistant Public Defender - Alternate

Elected/Appointed Officer or Employee of a Local Municipality:

Ash Anand, Warrensburg School Board Member

Diana Palmer, Glens Falls City Common Council Member - Alternate

Member of the Public:

Connie Bosse

Martin Deslauriers - Alternate

*Note: Appointees serve at the pleasure of the Board for the current term of the majority of its members - all appointments made by this resolution will expire on December 31, 2021.*