

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ETHICS FINANCIAL DISCLOSURE FORM REVIEW

DATE: JULY 15, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DIAMOND
BRUNO
BRAYMER
LEGGETT
GERAGHTY

OTHERS PRESENT:

RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
SUPERVISORS BEATY
FRASIER
MAGOWAN
WILD
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
TOSHA BROWNELL, HELP DESK TECHNICIAN
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 15, 2021 meeting of the Ethics Financial Disclosure Form Review; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/mma>

Mr. Diamond called the meeting of the Ethics Financial Disclosure Form Review to order at 12:13 p.m.

Copies of the Ethics Financial Disclosure Form Review agenda was distributed to those in attendance, *a copy of the agenda is on file with the meeting minutes.*

Commencing the agenda review, the Committee discussed and made changes to the Ethics Financial Disclosure Form, following which, a motion was made by Ms. Braymer, seconded by Mr. Bruno and carried unanimously to amend and update Local Law No. 6 of 2021 entitled "A Local Law Amending and Updating Local Law No. 5 of 2021, 'A Local Law Amending and Updating Local Law No. 6 of 2014, Warren County Ethics and Disclosure Law'" to revise the Financial Disclosure Form included as Appendix "B" and to set a public hearing for same. The necessary resolution was authorized for the July 16th Board Meeting.

As there was no further business to come before the Committee, on motion made by Mr. Bruno, seconded by Ms. Braymer and carried unanimously, Mr. Diamond adjourned the meeting at 1:11 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist