

WARREN COUNTY BOARD OF ETHICS
MARCH 24, 2022

MEMBERS PRESENT:

Robert Iusi, Government Member
Brian Pilatzke, Esq., Alternate Government Member
Ash Anand, Government Member
Diana Palmer, Alternate Government Member

GUESTS:

Larry Elmen, Warren County Attorney
Don Lehman, Director of Public Affairs
Ryan Moore, County Administrator
Bennet Driscoll, City of Glens Falls Ward 5 Supervisor (via Zoom)
Craig Leggett, Town of Chester Supervisor (via Zoom)
Amanda Allen, Clerk of the Board
Leslie Lovelace, Secretary to the Clerk of the Board

Please note, the following contains a summarization of the March 24, 2022 meeting of the Warren County Ethics Board; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov>

Note: Pursuant to New York Legislation (S.50001.A.40001): "Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed" All of the Committee members in attendance were physically present.

Copies of the Board of Ethics agenda were distributed to those in attendance, *a copy of the agenda is on file with the meeting minutes.*

Commencing the agenda review as follows:

- I. Mr. Anand called the meeting to order at 10:09 a.m.
- II. Roll Call. - Mr. Anand requested the members introduce themselves for roll call. Larry Elmen, *County Attorney*, stated Mr. Deslauriers had a work conflict and would be absent.
- III. Reading & Approval of Minutes from February 10, 2022 - Motion was made by Mr. Iusi, seconded by Mr. Anand and carried by a unanimous vote of those present (Mr. Deslauriers absent), to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.
- IV. Unfinished Business (if any) - None.
- V. New Business
 - a. Proposed 2022 - 23 Rules of Procedure for Board of Ethics - Mr. Elmen presented a draft entitled, *Warren County Board of Ethics Standing Rules and Procedures*, which he reviewed in detail. After input from the Committee members Mr. Elmen stated he would make the requested changes and complete a final draft for the next meeting.

- VI. Announcements:
 - a. Next Scheduled Meeting Date and Time - Mr. Elmen recommended waiting to set a future meeting date until the next proceeding which he said was not subject to Open Meeting Law.

- VII. Adjournment of Public Meeting - As there was no further business to come before the Warren County Board of Ethics in Open Meeting Law, on motion by Mr. Anand and Mr. Iusi Mr. Anand adjourned the meeting at 12:25 p.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board