

# WARREN COUNTY BOARD OF ETHICS

DECEMBER 22, 2022

## BOARD OF ETHICS MEMBERS PRESENT:

Officer/Employee of Warren County:

Member - Robert Iusi, Director, Warren County Probation

Alternate Member - Diana Palmer, Glens Falls City Common Council

Members of the Public - Ash Anand, George Armstrong, James McEnaney, Jr.,

Alternate Members - Peter Aust, Sean Dion

## BOARD OF ETHICS MEMBER ABSENT:

Member of the Public - John W. Bishop

## GUESTS:

Larry Elmen, Warren County Attorney

John Taflan, County Administrator

Amanda Allen, Clerk of the Board

Kevin Geraghty, Chairman of the Board

Eugene Merlino, Supervisor, Town of Lake Luzerne

Molly Ganotes-Gleason, Legislative Office Specialist

*Please note, the following contains a summarization of the December 22, 2022 meeting of the Warren County Board of Ethics; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov>*

Copies of the meeting agenda were distributed; copies of the same are on file with the minutes.

Commencing the agenda review as follows:

- I. Called to Order & Appoint Temporary Chair: Called to order at 9:06 a.m. by Amanda Allen, *Clerk of the Board*, and roll was called to establish presence of a quorum. Robert Iusi, *Director of Probation and Public Officer/Employee member*, was appointed Temporary Chair.
- II. Roll Call: Previously provided

Privilege of the Floor was extended to Chairman Geraghty and Supervisor Merlino, both of whom thanked the members present for agreeing to serve on this important Board.

Larry Elmen, *County Attorney*, introduced himself and began the review of the Discussion Items portion of the agenda which included his comments on the following:

- a. Open Meetings Law Overview
- b. Review of Article 18 of the Municipal Law: Conflicts of Interest
- c. Overview of Board of Ethics responsibilities under Local Law 2 of 2022 "Warren County Code of Ethics"
- d. Overview of Annual Ethics Training Program
- e. Overview of Annual Statement of Financial Disclosure
- f. Discussion of potential Rules of the Board of Ethics
- g. Proposed agenda for next meeting: This item was not reviewed.
  - i. Election of Chair and Vice-Chair: Would be done at the next meeting.
  - ii. Review and action on proposed Rules of the Board of Ethics
  - iii. Review of filed sworn complaints
- h. Discussion of future 2023 meeting dates - Board determined next meeting would be held on January 9, 2023 at 11:00 a.m.

IV. Privilege of the Floor: There was no one present and wishing to speak.

V. Announcements: None were made.

There being no further business to come before the Warren County Board of Ethics, on motion made by Mr. Anand, seconded by Mr. Aust and carried by a unanimous of those present (*Mr. Bishop absent*), Mr. Iusi adjourned the meeting at 10:04 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist