

WARREN COUNTY BOARD OF ETHICS

MARCH 8, 2024

Board of Ethics Members PRESENT:

Members - Ann Marie Scheidegger; Kim M. Diaz; James C. Hicks; Loretta LeBar; G. Thomas Moynihan Jr.; Paula Hayes; Gary Fishlock

GUESTS:

Larry Elmen, Warren County Attorney
John Taflan, County Administrator
Amanda Allen, Clerk of the Board
Eugene Merlino, Supervisor, Town of Lake Luzerne
Leslie Lovelace, Secretary to the Clerk of the Board

Please note, the following contains a summarization of the March 8, 2024 meeting of the Warren County Board of Ethics; the meeting in its entirety can be viewed using the following links:

Warren County website - <https://warrencountyny.gov>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=1N0yV9KUusM>

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Commencing the agenda review as follows:

- I. Call to Order - Meeting called to order by Amanda Allen, *Clerk of the Board*, at 1:30 p.m.
- II. Roll Call - Roll called; quorum was established.
- III. Nominations and Vote on Chair and Vice-Chair - Mr. Moynihan volunteered for Chair. Larry Elmen, *County Attorney*, called for any other nominations; there being none, Mr. Elmen advised they could proceed to a vote, which did not need to be in roll call fashion. Following the vote it was determined Mr. Moynihan would serve as Chair.

Ms. LeBar volunteered for Vice-Chair. Mr. Elmen called for any other nominations; there being none, Mr. Elmen advised they could proceed to a vote. Following the vote it was determined Ms. LeBar would serve as Vice-Chair.

Mr. Elmen began review of the Discussion Items portion of the agenda which included his comments on the following:

- a. Open Meetings Law Overview
- b. Board of Ethics Responsibilities under Local Law 2 of 2022 "Warren County Code of Ethics"
- c. Annual Ethics Training Program and Statement of Financial Disclosure
- d. Draft Rules of the Board of Ethics
- e. Proposed Agenda for Next Meeting
- f. 2024 Scheduled Meeting Dates
- V. Public Comment and Privilege of the Floor - There was no one present wishing to speak.
- VI. Scheduling Next Meeting Dates
- VII. Motion to Adjourn - As there was no further business to come before the Warren County Board of Ethics, on motion by Ms. Hayes, seconded by Mr. Moynihan and carried unanimously, the meeting was adjourned at 1:58 p.m.

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