

WARREN COUNTY BOARD OF ETHICS

MAY 6, 2024

Board of Ethics Members PRESENT:

Members - Loretta LeBar (Vice-Chair); Kim M. Diaz; James C. Hicks;
Alternate Member - Paula Hayes

Board of Ethics Members ABSENT:

G. Thomas Moynihan Jr. (Chair); Ann Marie Scheidegger

GUESTS:

Larry Elmen, Warren County Attorney
Amanda Allen, Clerk of the Board
Leslie Lovelace, Secretary to the Clerk of the Board

Please note, the following contains a summarization of the May 6, 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 Part 1 - https://www.youtube.com/watch?v=FzV5XI_pl2U

Part 2 - <https://www.youtube.com/watch?v=wnj2qPCmDXQ>

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 by Chair: In the absence of Chair Moynihan, Vice-Chair LeBar called the meeting to order at 10:01 a.m.
- II. Roll Call and Establishing Quorum: Roll called; quorum was established.
- III. Motion to Waive Reading of Minutes and Approve Minutes from the prior meeting: Motion was made by Ms. Diaz, seconded by Mr. Hicks and carried by a unanimous vote of those present (*Mr. Moynihan and Ms. Scheidegger absent*) to waive reading of minutes and approve the minutes from the prior meeting.
- IV. Public Comment and Privilege of the Floor: There was no one present wishing to speak.
- V. Old Business:
 - a. County Attorney update on 2024 Financial Disclosure Statements - Larry Elmen, *County Attorney*, informed Financial Disclosure Statements had been received by all required filers and reviewed by the Ethics Board with no updates or additions necessary from any filers.
 - b. Request for motion to enter into executive session per Public Officer's Law 105(1)(f) to consider matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons concerning Board of Ethics Complaint #2024-1 and #2024-2.

Motion was made by Ms. Hayes, seconded by Mr. Hicks and carried by a unanimous vote of those present (*Mr. Moynihan and Ms. Scheidegger absent*) to enter into executive session pursuant to Section 105(1)(f) of the Public Officer's Law as outlined above.

Executive session was held from 10:03 a.m. until 12:34 p.m.

Upon reconvening, Ms. LeBar noted that no action had been taken during the executive session.

- VI. New Business: None.
- VII. Discussion Items: None.
- VIII. Second Public Comment and Privilege of the Floor: There was no one present wishing to speak.
- IX. Next Meeting Date: Meeting was scheduled by the Board on June 7, 2024 at 2:00 p.m.

- X. Motion to Adjourn: As there was no further business to come before the Warren County Board of Ethics, on motion by Ms. Diaz, seconded by Mr. Hicks and carried by a unanimous vote of those present (*Mr. Moynihan and Ms. Scheidegger absent*) the meeting was adjourned at 12:36 p.m.

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