

WARREN COUNTY BOARD OF ETHICS

AGENDA: 6th Meeting of 2024

July 10, 2024 at 10:00 a.m.

Board of Supervisors Meeting Room
Warren County Municipal Center-Second Floor
1340 State Route 9
Lake George, New York 12845

Members: G. Thomas Moynihan Jr. (Chair); Loretta LeBar (Vice-Chair); Ann Marie Scheidegger; Kim M. Diaz; James C. Hicks; and Paula Hayes (Alternate Member)

- I. Call to Order by Chair.
- II. Roll Call and Establishing Quorum.
- III. Motion to Waive Reading of Minutes and Approve Minutes from prior meeting.
- IV. Public Comment and Privilege of the Floor.
- V. Old Business:
 - a. 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.
- VI. New Business: None
- VII. Discussion Items: None
- VIII. Second Public Comment and Privilege of the Floor
- IX. Next Meeting Date: July 12, 2024
- X. Motion to Adjourn

WARREN COUNTY BOARD OF ETHICS

JULY 10, 2024

Board of Ethics Members PRESENT:

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

Board of Ethics Member ABSENT:

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

GUESTS:

Larry Elmen, Warren County Attorney
Amanda Allen, Clerk of the Board
Molly Ganotes-Gleason, Legislative Office Specialist

Please note, the following contains a summarization of the July 10, 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=F37XwKr8Ug>

Part 2 - https://www.youtube.com/watch?v=Q_TwO14iETU

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 10:00 a.m.
- II. Roll Call and Establishing Quorum: Roll called; quorum was established. It was noted that Mr. Moynihan and Ms. Scheidegger were excused as both recused from Complaint 2024-1.
- III. Motion to Waive Reading of Minutes was made by Ms. Hayes, seconded by Ms. Diaz and carried by a unanimous vote of those present (*Mr. Moynihan and Ms. Scheidegger absent*). Motion to Approve of the Minutes from the prior meeting was made by Ms. Diaz, seconded by Ms. Hayes and carried by a unanimous vote of those present (*Mr. Moynihan and Ms. Scheidegger absent*).
- IV. Public Comment and Privilege of the Floor: There was no one present wishing to speak.
- V. Old Business:
 - a. 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.

Motion was made by Ms. Diaz, seconded by Ms. Hayes 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 10:02 a.m. until 11:29 a.m.

Upon reconvening, a motion was made by Ms. Diaz, seconded by Ms. Hayes and carried by a unanimous vote of those present (*Mr. Moynihan and Ms. Scheidegger absent*) to dismiss complaint #2024-1, as the allegation was determined to be insubstantial.

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 authorize Vice Chair LeBar to notify the complainant of the Board of Ethics decision regarding Complaint #2024-1.

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- 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: July 12, 2024 at 10:00 a.m.
 - X. 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. Hicks and carried by a unanimous vote of those present (*Mr. Moynihan and Ms. Scheidegger absent*), the meeting was adjourned at 11:31 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist