

WARREN COUNTY BOARD OF ETHICS

AGENDA: 2nd Meeting of 2025

February 25, 2025 at 2:00 p.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); John E. Jablonski; 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 October 8, 2024 meeting.
- IV. Public Comment and Privilege of the Floor.
- V. New Business:
 - a. Request for Motion to Enter into Executive Session per Public Officer's Law § 105(1)(f) to consider matters leading to the demotion, discipline, suspension, dismissal or removal of a particular person or persons concerning Board of Ethics Complaint #2025-1 and #2025-2.
- VI. 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 demotion, discipline, suspension, dismissal or removal of a particular person or persons regarding Board of Ethics review of 2025 Financial Disclosure Statements.
 - b. Discussion: Code of Ethics, Local Law 2 of 2022.
- VII. Second Public Comment and Privilege of the Floor
- VIII. Next Meeting Date: _____
- IX. Motion to Adjourn