

WARREN COUNTY BOARD OF ETHICS

FEBRUARY 25, 2025

Board of Ethics Members PRESENT:

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

Board of Ethics Members ABSENT:

G. Thomas Moynihan Jr. (Chair)

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 February 25, 2025 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=3zvNLHzA010>

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

Part 3 - <https://www.youtube.com/watch?v=Z0146ao6bCM>

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 2:02 p.m.
- II. Roll Call and Establishing Quorum: Roll called; quorum was established.
- III. Motion to Waive Reading of Minutes and Approve Minutes from the October 8, 2024 meeting.

Larry Elmen, *County Attorney*, interjected the date was misprinted and should have read February 2, 2025.

Motion was made by Mr. Jablonski, seconded by Ms. Diaz and carried by a unanimous vote of those present (*Mr. Moynihan absent*) to waive reading of minutes and approve the minutes from the February 2, 2025 meeting.

Mr. Elmen informed the correct meeting date was February 5, 2025.

Mr. Jablonski and Ms. Diaz re-stated their motions to approve the minutes from the February 5, 2025 meeting. Vice-Chair LeBar called the question and the motion was carried by a unanimous vote of those present (*Mr. Moynihan absent*).

- IV. Public Comment and Privilege of the Floor: There was no one present wishing to speak.
- V. New Business:
 - a. Request for motion to enter into executive session per Public Officer's Law Section 105(1)(f) to consider matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person concerning Board of Ethics Complaint #2025-1 and #2025-2.

Motion was made by Ms. Diaz, seconded by Mr. Hicks and carried by a unanimous vote of those present (*Mr. Moynihan 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 2:04 p.m. until 2:48 p.m.

Upon reconvening, Vice-Chair LeBar stated no action was taken on either Complaint #2025-1 or #2025-2.

VI. Old Business:

- a. Request for motion to enter into executive session per Public Officer's Law Section 105(1)(f) to consider matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person concerning Board of Ethics review of 2025 Financial Disclosure Statements.

Motion was made by Mr. Hicks, seconded by Ms. Diaz and carried by a unanimous vote of those present (*Mr. Moynihan 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 2:50 p.m. until 3:09 p.m.

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

Motion was made by Ms. Diaz, seconded by Mr. Hicks and carried by a unanimous vote of those present (*Mr. Moynihan absent*) to issue letters to three Warren County employees with regard to Board of Ethics Training compliance, as well as to request clarification on matters related to Complaint #2025-1 and Complaint #2025-2.

- b. Discussion: Code of Ethics, Local Law 2 of 2022: Item was not discussed
- VII. Second Public Comment and Privilege of the Floor: There was no one present wishing to speak.
- VIII. Next Meeting Date: To be determined.
- IX. 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 absent*), the meeting was adjourned at 3:11 p.m.

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