

WARREN COUNTY BOARD OF ETHICS

MAY 4, 2026

Board of Ethics Members PRESENT:

Members - Harold Wirths (Chair); Monique Boulet (Vice-Chair); John Duffy; George Gedney; Scott Vanderhoef; Patrick Dowd.

Board of Ethics Members ABSENT:

Marybeth Mitcham

GUESTS:

Ryan Dickey, Warren County Acting Attorney

Amanda Allen, Clerk of the Board

Leslie Lovelace, Legislative Office Specialist

Please note, the following contains a summarization of the May 4, 2026 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=68Vpp_MG9Bg

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: Chair Wirths called the meeting to order at 10:00 a.m.
- II. Roll Call and Establishing Quorum: Roll called; quorum was established.
- IV. Public Comment and Privilege of the Floor: There was no one present wishing to speak.
- III. Motion to Waive Reading of Minutes and Approve Minutes from Prior Meeting: Motion was made by Ms. Boulet, seconded by Mr. Dowd and carried by a unanimous vote of those present (*Ms. Mitcham absent*), with Mr. Gedney abstaining, to waive reading of minutes and approve the minutes from the March 31, 2026 meeting.
- V. Close of Open Session: Chair Wirths declared the end of Open Session at 10:06 a.m.

Amanda Allen and Leslie Lovelace left the meeting at the end of Open Session; no meeting minutes were recorded during the closed session.

VI. New Business:

- a. Establishing Standing Rules and Procedure for 2026 Board of Ethics.
- b. Determination for Issuance of Notice of Corrective Action for Financial Disclosures and/or Ethics Training.

VII. Discussion:

- a. Code of Ethics, Local Law 4 of 2026, enacted March 20, 2026, and proposed revisions passed by the Support Services Committee on April 21, 2026.
- b. Update on Financial Disclosure Submissions and Completion of Ethics Training.
- c. Update on Received Correspondence and Preliminary Review by the Chairman.

VIII. Determination of Next Meeting Date: To be determined.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist