

WARREN COUNTY BOARD OF ETHICS

MARCH 31, 2026

Board of Ethics Members PRESENT:

Members - John Duffy; George Gedney; Scott Vanderhoef; Patrick Dowd; Marybeth Mitcham; Harold Wirths; Monique Boulet

Board of Ethics Members ABSENT:

GUESTS:

Larry Elmen, Warren County Attorney
Amanda Allen, Clerk of the Board
Kevin Geraghty, Chairman of the Board of Supervisors
Ryan Dickey, First Assistant County Attorney
Leslie Lovelace, Legislative Office Specialist

Please note, the following contains a summarization of the March 31, 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 Part 1 - <https://www.youtube.com/watch?v=BCqnNo-b05k>

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: Meeting called to order by Amanda Allen, *Clerk of the Board*, at 9:09 a.m.
- II. Roll Call and Establishing Quorum: Roll called; quorum was established.
- III. Oath of Office Administered: Oath of Office was administered by Mrs. Allen.

Privilege of the floor was extended to Chairman Geraghty who welcomed the members and extended his appreciation to them for serving on the Board.

- IV. Selection of Chairperson: Mr. Dowd nominated Harold Wirths as Chair.
- V. Selection of Vice-Chairperson: Mr. Dowd nominated Monique Boulet as Vice-Chair.

Motion was made by Mr. Dowd, seconded by Mr. Vanderhoff and carried unanimously to appoint Harold Wirths to serve as Chair and Monique Boulet to serve as Vice-Chair.

- VI. Motion to Waive Reading of Minutes and Approve Minutes: Not Applicable.
- VII. Public Comment and Privilege of the Floor: Mr. Wirths thanked the members for their support in choosing him as Chair and Ms. Boulet as Vice-Chair, as well as for their vote of confidence. The members introduced themselves at the suggestion of Mr. Vanderhoef.

Larry Elmen, *County Attorney*, introduced Ryan Dickey, *First Assistant County Attorney*, whom he apprised would be the Acting County Attorney and Advisor for the Board as of Monday April 6th until the next County Attorney was appointed, noting he had accepted the position of Glens Falls City Court Judge.

- VIII. New Business: Establishing Standing Rules and Procedures for 2026 Board of Ethics - Mr. Elmen provided a review of the Standing Rules and Procedures and answered questions posed by members. Possible amendments would be discussed at the next meeting.
- IX. Old Business: None.
- X. Discussion: Code of Ethics, Local Law 4 of 2026, enacted March 20, 2026 - This item was not directly discussed, portions were addressed during the Standing Rules and Procedures overview.

March 31, 2026

- XII. Next Meeting Date: To be determined.
- XI. Second Public Comment and Privilege of the Floor: Mr. Wirths wished Mr. Elmen luck on his new position as Judge and extended his appreciation to Mr. Elmen for the information he had provided to the members.
- XIII. Motion to Adjourn: As there was no further business to come before the Warren County Board of Ethics, on motion by Mr. Dowd, seconded by Mr. Vanderhoef and carried unanimously, the meeting was adjourned at 11:03 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist