

WARREN COUNTY BOARD OF ETHICS

MARCH 13, 2023

Board of Ethics Members PRESENT:

Officer/Employee of Warren County:

Member - Robert lusi, Director, Warren County Probation

Alternate Member - Diana Palmer, Glens Falls City Common Council

Members of the Public - George Armstrong, John W. Bishop, James McEnaney, Jr.

Board of Ethics Members ABSENT:

Ash Anand

Peter Aust

Sean Dion

GUESTS:

Larry Elmen, Warren County Attorney

Amanda Allen, Clerk of the Board

Tammie DeLorenzo, Assistant to the County Administrator

Sarah McLenithan, Deputy Clerk of the Board

Leslie Lovelace, Secretary to the Clerk of the Board

Please note, the following contains a summarization of the March 13, 2023 meeting of the Warren County Ethics Board; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov>

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 Robert lusi, *Director, Warren County Probation*, at 10:06 a.m.
- II. Roll Call - Roll called; quorum was established. Mr. lusi noted in the absence of Ash Anand, Diana Palmer was serving as primary member.
- III. Opening Statement by Chair - Mr. lusi extended his appreciation to the members for their service.
- IV. Reading and Motion to Approve Minutes from February 9, 2023 meeting - Motion was made by Ms. Palmer, seconded by Mr. McEnaney and carried by a unanimous vote of those present (*Messrs. Anand, Aust and Dion absent*).
- V. Privilege of the Floor - There was no one present wishing to speak.
- VI. Public Comment - There was no one present wishing to speak.
- VII. Old Business:
 - a. Item One: 2023 Financial Disclosure Statements Review.
 - I. Motion for executive session to address a matter listed by Public Officer Law section 105(1)(f): Matters leading to the employment, demotion, discipline, suspension, dismissal or removal of a particular person.
 - b. Item Two: Complaint #2023-1. Review and Discussion of Matter.
 - I. Motion for executive session to address a matter listed by Public Officer Law section 105(1)(f) Matters leading to the employment, demotion, discipline, suspension, dismissal or removal of a particular person.

Motion was made by Mr. Armstrong, seconded by Mr. McEnaney and carried by a unanimous vote of those present (*Messrs. Anand, Aust and Dion 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 10:10 a.m. until 12:20 p.m.

Upon reconvening, Mr. Iusi noted that no action had been taken during executive session. He apprised the two County employees who had not filed the 2023 Financial Disclosure statements would receive written notice and further discussion would take place at the next meeting on March 30, 2023 at 3:00 p.m. regarding Complaint No. 2023-1.

VIII. New Business - None.

IX. Discussion Items: To be determined - There were no items discussed.

X. Second Public Comment - There was no one present wishing to speak.

XI. Privilege of the Floor - There was no one present wishing to speak.

XII. Scheduling Next Meeting - Meeting was scheduled by the Board on March 30, 2023 at 3:00 p.m.

As there was no further business to come before the Warren County Board of Ethics, on motion by Mr. McEnaney, seconded by Mr. Armstrong and carried by a unanimous vote of those present (*Messrs. Anand, Aust and Dion absent*), Mr. Iusi adjourned the meeting at 12:21 p.m.

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