

WARREN COUNTY BOARD OF ETHICS

MARCH 30, 2023

Board of Ethics Members PRESENT:

Officer/Employee of Warren County:

Member - Robert Iusi, 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.

Alternate Member - Sean Dion

Board of Ethics Members ABSENT:

Member of the Public - Ash Anand

Alternate Member - Peter Aust

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 March 30, 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 Iusi, *Director, Warren County Probation*, at 3:04 p.m.
- II. Roll Call - Roll called; quorum was established.
- III. Opening Statement by Chair - Mr. Iusi welcomed members and extended his appreciation for their service.
- IV. Reading and Motion to Approve Minutes from March 13, 2023 meeting - Motion was made by Mr. Armstrong, seconded by Mr. Bishop and carried by a unanimous vote of those present (*Messrs. Anand and Aust 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. Complaint #2023-1.
 - I. Motion for executive session under Public Officer Law section 105(1)(f): To discuss a matter leading to the employment, demotion, discipline, suspension, dismissal or removal of a particular person.

Motion was made by Mr. McEnaney, seconded by Ms. Palmer and carried by a unanimous vote of those present (*Messrs. Anand and Aust 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 3:06 p.m. until 3:22 p.m.

Upon reconvening, Mr. Iusi noted that no action had been taken during executive session.

Motion was made by Mr. Armstrong, seconded by Mr. McEnaney and carried by a unanimous vote of those present (*Messrs. Anand and Aust absent*) to accept complaint No. 2023-1.

VIII. New Business - None.

IX. Discussion Items: Ms. Palmer requested clarification if the previous vote had been to take

a vote or for the motion vote. Larry Elmen, *County Attorney*, stated he would defer the question to Amanda Allen, *Clerk of the Board*, who confirmed the vote was for the motion, indicating she had counted Ms. Palmer's vote as a vote in favor. Mrs. Allen asked Ms. Palmer if she wished to change her vote to no and Ms. Palmer replied in the affirmative. Mr. Elmen inquired if the members wanted a roll call vote with none of the members wishing to do so.

- 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 not scheduled.

As there was no further business to come before the Warren County Board of Ethics, on motion by Mr. Armstrong, seconded by Mr. McEnaney and carried by a unanimous vote of those present (*Messrs. Anand and Aust absent*), Mr. Iusi adjourned the meeting at 3:26 p.m.

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