

St. Lawrence County
Board of Ethics
Conference Room – Lower Level Courthouse 2:00 pm

November 7, 2024

Members Attending:

In Person: David Hornung, arrived at 2:30 pm Rob Larrabee, Rick Newvine;

Others Attending:

In Person: Michele Zera, Clerk to the Board

1. **CALL TO ORDER AND APPROVAL OF AGENDA.** Chair Hornung called the meeting to order at 2:30 pm Mr. Hornung moved to approve the agenda, with the correcting the date and location on the agenda. The motion was seconded by Mr. Newvine and carried by voice vote with (3) voice votes.

2. **COMMENTS BY THE CHAIR:** There were no comments by the Chair.

Discussion of Preliminary matters:

Nominations and renewal of the members terms were discussed. The current terms are:

David Hornung expired December 31, 2026

Mr. Pletcher's spot still remains unfilled.

Rick Newvine expired December 31, 2026.

Rob Larrabee's term expires September 30, 2023. Mr. Larrabee will be provided a new biodata sheet for submission to the Board of Legislators for reappointment.

Cheryl Shatraw's term expires December 31, 2025.

Nominations for Chair and Vice Chair were brought forward.

A motion was made by Mr. Newvine for Mr. Hornung's continuation as Chair. The motion was seconded by Mr. Larrabee and carried by unanimous vote.

A Motion was made by Mr. Hornung for Mr. Newvine's continuation as Vice-Chair. The motion was seconded by Rob Larrabee and carried by unanimous voice vote.

The members were provided a copy of the new Local Law B for the Year 2024, "Rescinding All Previous Ethics Laws and Amendments and Adopting the St. Lawrence County Ethics Law".

The 2023 Annual Report to the Chair of the Board of Legislators was reviewed. A motion was made by Mr. Larrabee to approve the report. The motion was seconded by Mr. Newvine.

Ethics Training was discussed. Ms. Zera believes she has found an online forum for training and will keep the Board apprised. A training packet was provided to the members to review titled "Ethics Handbook, Plain Language Guide to the Public Officers Law and Related Ethics Laws

Financial Disclosures were reviewed.

At 3:03 pm a motion was made by Mr. Newvine to adjourn. The motion was seconded by Mr. Larrabee and carried by unanimous vote.