

OSWEGO COUNTY BOARD OF ETHICS
MEETING MINUTES

Date/Time: November 19, 2021

Location: Law Library
Legislative Office Building
46 E. Bridge Street
Oswego, New York 13126

Time: 1:00 p.m. – 1:45 p.m.

Members Present: John FitzGibbons, Chair
Hon. Robert J. Nicholson, J.S.C. Retired, Member
Hon. Kevin Gardner, Member

Others Present: Richard C. Mitchell, County Attorney
Andrea Palileo Harpst, Administrative Assistant to the County Attorney

Call to Order:

The meeting was called to order at 1:00 p.m. with all board members in attendance.

Public notification was sent out to the local media on November 18, 2021. The meeting notice was also posted to the County's website on November 18, 2021.

County Attorney Richard Mitchell advised the board to enter into Executive Session at 1:05 p.m. to discuss matters outlined in the agenda as follows: Executive Session - Open Meetings Law § 105(1)(f): Review un-redacted financial disclosure forms containing the financial/credit history of a person or persons and certain correspondence received pertaining to the possible demotion, discipline, suspension dismissal or removal of a particular person or persons or corporation.

The board voted unanimously to enter into executive session for the reasons stated. The board declined to entertain complaint E-2021-01 as it falls outside of the board's jurisdiction. Letter to be sent by Chair; all concur.

Unredacted financial disclosure forms were reviewed by the board.

Unanimous vote to end Executive Session at 1:45 p.m.

Meeting Adjourned:

The board unanimously voted to adjourn at 1:45 p.m. Motion Carried.