



THE RENSSELAER COUNTY BOARD OF ETHICS

MAY 23, 2024 MEETING MINUTES

Date: Thursday, May 23, 2024

Time: 11:00 a.m.

Location: Room 302, 3rd Floor Conference Room, Rensselaer County Office Building,
99 Troy Road, East Greenbush, NY

Notice: In accordance with Public Officers Law Section 104

Board Members Present: Theresa Sullivan
Frederick W. Kirwin
Larry Kivitz
Stacey Farrar

Others Present: Carl J. Kempf III, Esq., County Attorney
3 members of the public

I. CALL TO ORDER

Meeting was called to order at 11:00 am

II. MINUTES

Minutes of the April 4, 2024 Board Meeting were unanimously approved

III. ANNUAL DISCLOSURE STATEMENTS

(Ethics Law §§ 16.2 and 18.2)

2024 Annual Disclosure Statements were circulated to the Board Members in advance of the meeting. After review of the Statements, no action was taken.

IV. ADJOURNMENT

There being no further business, at 11:10 am, unanimously approved to adjourn the meeting.
Next meeting date to be determined.