

**Conference Room (6<sup>th</sup> Floor) – Rath Building**

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<u>Members:</u>	<input checked="" type="checkbox"/> Chris Trapp, Chair	<u>Staff:</u>	<input type="checkbox"/> Aaron Rubin, Counsel
	<input checked="" type="checkbox"/> Taunya Abaya, Vice Chair		
	<input checked="" type="checkbox"/> Ellen Kennedy, Secretary		<input type="checkbox"/> Barb Piazza, Chief Ethics Officer
	<input checked="" type="checkbox"/> John Flynn		excused
	<input checked="" type="checkbox"/> Anne Joynt		

Others Present: Steven Schwartz

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1. Meeting called to order at 8:43 a.m.
2. June Meeting Minutes: Taunya moved, John seconded, motion passed to approve the minutes.
3. Website / Email Updates:
  - a. Updates to website: Minutes, agenda
  - b. FOIL Requests – Blutstein request for Hochul records. Chris will follow up to determine what records are available. (There may be none, since they are only kept for 7 years.)
4. Old Business: None
5. New Business:
  - a. Brian Delaney complaint – his letter expressed a complaint to the County Executive regarding the provision of shelter to migrants in area hotels, when there are no such facilities for homeless veterans. Chris will try to speak with him to obtain additional information.
  - b. Peace Prints – The Board was asked to follow up on a possible conflict of interest between the director of Peace Prints and the Sheriff's Office regarding a contract. Chris will follow up with a request for additional information.
  - c. Public Safety Committee – more information needed
6. Public Comments: Steven joined in a discussion of nepotism and the definition of family (relating to Financial Disclosure Forms)
7. Motion to adjourn: John moved, Anne seconded, motion passed to adjourn at 9:30 a.m.
8. Next meeting: Scheduled for September 8, 2025 at 8:40 a.m., 16<sup>th</sup> floor ECH