



Ethics Board Meeting

June 26, 2025

4:30 PM

ATTENDANCE:

Board Members: Chair Davis, Vice Chair Ceccherelli, Tom Hall, Cliff Balliet Jr., Wendy Neild, (Absent: Thomas Mullen, John Hitchings)

Staff: County Attorney DeWind, Paralegal to the County Attorney Freyvogel

Guest: none

APPROVAL OF THE MINUTES: Chair Davis asked for a motion to approve June 19, 2024, minutes. Vice Chair Ceccherelli made the motion, was seconded by Ms. Neild and was unanimously carried.

OLD BUSINESS: none

NEW BUSINESS:

- Election of Chair and Vice Chair: Mr. Hall nominated Chair Davis to remain as chair and made the nomination to reappoint Vice Chair Ceccherelli as vice chair. There were no objections and was unanimously approved.
- Review Annual Policy Review and Statement of Financial Disclosures: Mr. DeWind discussed the annual policy review and financial disclosures. Chair Davis approved the creation of letters to delinquent board members and asked for a motion to create letters. Mr. Balliet Jr. made the motion seconded by Vice Chair Ceccherelli and was unanimously carried.
- The letter sent to delinquent employees and board members and gratitude letters were reviewed with no changes recommended
- Term limits for board members were discussed noting Mr. Hitchings, Mr. Hall, and Ms. Neild's term will be expiring March 31, 2025. However, Ms. Neild and Mr. Hall are eligible for reappointment.
- The Gifts and Donations Policy was discussed noting that the County Attorney may defer the consideration of any gift to the Ethics Board for further review.

ADJOURNMENT: Chair Davis asked for a motion to adjourn the meeting, Vice Chair Ceccherelli made the motion seconded by Mr. Hall. The meeting was adjourned at 4:53 PM.

TIOGA COUNTY, NEW YORK

## **ETHICS BOARD**

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Chair Charles Davis, Vice Chair Jenny Ceccherelli, Cliff Balliet Jr., Thomas Hall, John Hitchings, Wendy Neild  
Thomas Mullen



Respectfully submitted,

*Christine Freyvogel*

Paralegal to the County Attorney