

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of July 11, 2014

Members Present: Bob Bickford, Al Lotrecchiano, Paul Eldridge

Absent: Kathleen Delamere

Staff: Jan Miller

The meeting began at 10:05am in the conference room of the County Personnel Department. Roll call was taken. The Pledge of Allegiance was recited.

Meeting

The Board reviewed the minutes of the May 30, 2014 meeting and approved them as presented.

Old Business:

- There has been no appointment made yet to fill the vacancy of Ms. Santamorena's seat. Paul Eldridge reported that he has not yet spoken to Mrs. Dill regarding her interest to serve.
- The Chair will contact the Law Department requesting a draft Local Law proposal relative to Executive Law Section 94 and the financial disclosure review.

New Business:

- The Chair raised the question of whether or not the Ethics Board has a place on the County website on which there could be a public posting of meeting dates, and where other County Boards announce their meetings. Staff responded that the Board does not have a presence on the website, nor do any of the boards announce their meetings to the general public. Paul Eldridge volunteered to discuss this issue with the Law Department to determine whether it should be required of all boards.

Staff reminded the Board that all members need to redo the Workplace Violence Prevention training. It is noted that two of the Board members have taken the training to date.

The Board moved to executive session at 10:15am to review 2014 financial disclosure forms. Twenty-six forms were reviewed; 17 were accepted and nine will be returned for additions or corrections. At 10:50am the Board resumed the public session, set the next meeting for September 19, 2014, and adjourned at 10:55am.

Respectfully submitted,
Paul Eldridge, Secretary