

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of November 20, 2015

Members Present: Bob Bickford, Al Lotrecchiano, Paul Eldridge, Nancy Dill, Kathleen Delamere
Staff: Jan Miller

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

Minutes:

The Board reviewed the minutes of the September 18, 2015 meeting and approved them as presented.

Old Business:

- The Chair reviewed the Code revisions that were presented to the Legislature and indicated that both revisions were adopted and are being promulgated as Local Laws.
- The Board discussed the webpage placement on the County's website. Paul is to discuss with the IT department to gain a more visible placement for the site.
- The Chairman reported that a letter was sent by him to a citizen complainant who was concerned about abuse of power by a town supervisor. The response indicated that this Board has no jurisdiction in overseeing actions as the town level unless the Town's Board of Ethics or Town Council refer the matter to the County Board.

New Business:

The Board moved to executive session at 10:10 am to discuss an inquiry received on October 29th, and to review 2015 financial disclosure forms that were recently submitted. The Board reviewed 2 forms; both were accepted. The Chairman indicated the complaint inquiry will be referred to the Law Department to respond to assign to outside counsel.

At 10:43 am the Board resumed the public session. The next meeting will be scheduled based upon the availability of outside counsel. The Board then moved for adjournment at 10:54 am.

Respectfully submitted,
Paul Eldridge, Secretary