

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of November 18, 2016

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

The meeting began at 10:15 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 October 21, 2016 meeting and approved them as corrected.

Old Business:

- The Board reviewed the status of potential nominees for membership on the Board. Paul also reported that he asked Al Lotrecchiano for suggested names to consider, as the Chair would like to present 3 names for consideration by the County Executive.

New Business:

- The Chair reported the response from the Law Department regarding an inquiry from - _____ which corroborated the Board's initial response to _____. A formal response, with the opinion of the Law Department, was sent..
- The Chair relayed a conversation with member Nancy Dill who has indicated that she does not want to be reappointed to the Board after her term ends in December.

The Board moved to executive session at 10:27 am to review the 9 Financial Disclosure forms awaiting acceptance. All 9 forms were accepted.

Next Meeting: February 17, 2017

At 10:55 am Paul Eldridge moved for adjournment, Kathleen gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary