

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES AS REVISED**

Meeting of February 24, 2017

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

The meeting began at 10:02 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 November 18, 2016 meeting and approved them as corrected.

Old Business:

- The Board reviewed the status of potential nominees for membership on the Board.

New Business:

- A letter submitted to the Board from the Deputy County Executive about a potential conflict of interest of 2 County employees working for a non-profit radio program, which had been forwarded by the Chair to the Law Department for review, was discussed. The Law Department indicated that they would respond directly to the Deputy County Executive, since the issue is not under the purview of the Board.
- The Chair advised the Board that he had written to the County Executive proposing Mr. Greg Amato for membership to the Board. A copy of his resume was included. There has been no response to date.
- The Board members reviewed a draft Annual Report and made a few suggestions. The Chair will prepare the final version to be submitted.

The Board moved to executive session at 10:25 am to review the 69 Financial Disclosure forms awaiting acceptance. Sixty-five (65) forms were accepted and 4 will be returned for correction.

Next Meeting: March 24, 2017

At 11:52 am Paul Eldridge moved for adjournment, Kathleen gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary