

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

Meeting of March 31, 2017

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

The meeting began at 10:10 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 February 24, 2017 meeting and approved them as revised.

Old Business:

- The Board reviewed the status of a potential nominee for membership on the Board.
- The Annual Report was forwarded to the County Executive and the Legislature on March 7th.

New Business:

- The Chair advised the Board that the County Executive submitted her nomination of Mr. Greg Amato for membership to the Board to the Legislature. Mr. Amato's nomination was reviewed and approved at the March 16th meeting of the Rules Committee, and the nomination will go before the full Legislature at their April 4th meeting.
- The Chair attended the March 16th meeting of the Rules Committee, at which the Annual Report was reviewed and discussed. The Committee recommended that the Board send a letter to each person identified on the non-filer list to indicate that their name was included in a public document before the Legislature.
- The Board reviewed a resume submitted for consideration as a member of the Board. The Chair and Paul met with the candidate and deemed the person to be a very qualified candidate. The Board agreed for the Chair to submit this person's resume to the County Executive for consideration and potential nomination.

The Board moved to executive session at 10:25 am to review the 13 Financial Disclosure forms awaiting acceptance. All 13 forms were accepted.

Next Meeting: May 19, 2017

At 10:45 am Paul Eldridge moved for adjournment, Chair Bickford gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary