

**PUTNAM COUNTY BOARD OF ETHICS  
OFFICIAL MINUTES**

Meeting of July 17, 2015

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

The meeting began at 10:07 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 June 19, 2015 meeting and approved them as corrected to include the Board's website address. The corrected version will be sent to all members.

Old Business:

- The Chair reviewed his meeting with the Rules Committee regarding the proposed revisions of §55-7 and §55-2C of the Code of Ethics and the penalty recommendation. The Rules Committee passed the §55-7 and §55-2C revisions on to the full Legislature, and discussed only approving as a penalty to remove a delinquent from their County Officer position.
- Outside counsel has advised to close the Spain vs. Sayegh outstanding complaint due to the court's action on the case. The Chair will write the complainant indicating resolution of the case.
- The Board discussed the webpage content and placement on the County's website. The current site address [[www.putnamcountyny.com/boardofethics/](http://www.putnamcountyny.com/boardofethics/)] was distributed to all members for their use.
- The Board also proposed the potential establishment of electronic training on ethics for all County employees and officers.

New Business: There was none to be discussed.

The Board moved to executive session at 10:50 am to review 2015 financial disclosure forms that were recently submitted. The Board reviewed 16 forms; 11 were accepted and 5 will be returned for correction. The Board also reviewed and determined to terminate an investigation into a complaint. At 11:10 am the Board resumed the public session, set the next meeting for September 18, 2015, and adjourned.

Respectfully submitted,  
Paul Eldridge, Secretary