

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES , AS AMENDED**

Meeting of January 24, 2019

Members Present: Bob Bickford, Rod Cassidy, Paul Eldridge, Kathleen Delamere

Absent: Greg Amato

Staff: Jan Miller

The meeting began at 9:18 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 December 7, 2018 meeting and accepted them.

Old Business:

- Paul reported that he spoke with Chris Feehan, one of the persons being considered for the Board. Unfortunately, Chris had recently promised his wife that he would not take on any more obligations. He would like to be considered at a future date however. Kathleen had offered the name of Jane Geoghean of Mahopac. Paul was asked to contact her to determine her interest and seek her resume.

New Business:

At 9:25 the Board moved to Executive Session to discuss a sensitive request for an inquiry. Following that discussion they reviewed the 32 Financial Disclosure forms awaiting acceptance. Twenty-seven forms were accepted and 5 were returned for correction.

Next Meeting: February 22, 2019 at 9:15 am.

At 10:42 am Bob Bickford moved for adjournment, Rod Cassidy gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary