

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of October 20, 2017

Members Present: Bob Bickford, Rod Cassidy, Greg Amato, Paul Eldridge, Kathleen Delamere
Staff: Jan Miller

The meeting began at 9:05 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 July 14, 2017 meeting and accepted them with revision.

Old Business: The Board reviewed Mr. Cassidy's response to Legislator Castellano, and approved.

New Business:

- The Chair had previously asked Mr. Cassidy to review the current Rules of the Board and determine what, if any, changes need to be made. Mr. Cassidy reported that the 2009 version (the latest one) was in good order and addressed the conduct of a hearing. He recommended no need to amend the Rules, and the Board agreed.

The Board moved to executive session at 9:30 am to review the 7 Financial Disclosure forms awaiting acceptance. Six forms were accepted and 1 was returned for correction.

Next Meeting: December 8, 2017 at 9 am.

At 9:45 am Rod Cassidy moved for adjournment, Kathleen Delamere gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary