

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of February 22, 2019

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

The meeting began at 9:30 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 January 24, 2019 meeting and accepted them with amendment.

Old Business:

- Paul reported that he had been unable to reach Jane Geoghean of Mahopac. Kathleen texted her with his email address and Paul was asked to contact her to determine her interest and seek her resume. The Board expressed interest in submitting 2 names for the County Executive's consideration. Marjorie Keith was suggested and Paul will reach out to her for her interest in serving.

New Business:

At 9:52 the Board moved to Executive Session to discuss a sensitive request for an inquiry. Following that discussion they reviewed the 53 Financial Disclosure forms awaiting acceptance. Forty-four forms were accepted and 9 were returned for correction.

Next Meeting: April 26, 2019 at 9:15 am.

At 11:11 am Bob Bickford moved for adjournment, Rod Cassidy gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary