

**PUTNAM COUNTY BOARD OF ETHICS  
OFFICIAL MINUTES**

Meeting of April 26, 2019

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

The meeting began at 9:12 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 22, 2019 meeting and accepted them.

Old Business:

- Paul reported that he had a great conversation with Jane Geoghean of Mahopac. Ms. Geoghean indicated that she would be willing to serve on the Board, and we await her resume. Marjorie Keith is in Florida at present, so Paul will contact her when she returns for her interest and resume.

New Business:

At 9:20 the Board moved to Executive Session to discuss a sensitive request for an inquiry, and a response from the Law Department. As a result, Paul moved and Bob seconded the motion to propose a clarification change to Section 55-3(A) of the Ethics Code. Also, Chairman Bickford will draft a response to the original inquiry.

Following that discussion they reviewed the 69 Financial Disclosure forms awaiting acceptance. Fifty-six forms were accepted and 13 were returned for correction.

Next Meeting: May 31, 2019 at 9:15 am.

At 10:20 am Bob Bickford moved for adjournment, Paul gave the second, and all concurred.

Respectfully Submitted,  
Paul Eldridge, Secretary