

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES -- REVISED**

Meeting of June 22, 2018

Members Present: Bob Bickford, Rod Cassidy, Kathleen Delamere, Greg Amato

Absent: Paul Eldridge

Staff: Jan Miller

The meeting began at 9:15 am in the conference room of the County Personnel Department. Roll call was taken. The Pledge of Allegiance was recited.

Minutes:

The Board reviewed and approved the minutes of the April 20, 2018 meeting.

Old Business:

- Each Board member present signed a Confidentiality Agreement to be placed on file.

New Business:

- Staff of the East of Hudson Corporation noticed the Board's staff that their Governance Committee will review the financial disclosures of their members. Subsequently, Attorney Rodenhausen, of EOH, submitted the following opinion. "In my opinion the resolution and bylaws provision to "review financial disclosures" is satisfied by the Governance Committee overseeing and reviewing the annual filing process to ensure that all required reports have been filed. This level of review is consistent with the confidentiality of the individual disclosures." Accordingly, EOH shall ensure that all required reports of its members shall be filed with the Putnam County Board of Ethics and the Board shall continue to fulfill its obligation to review such reports.

The Board moved to executive session at 9:23 am to review the 80 Financial Disclosure forms awaiting acceptance. Seventy forms were accepted and 10 were returned for correction.

Next Meeting: September 21, 2018 at 9:15 am.

At 10:30 am Rod Cassidy moved for adjournment, Greg Amato gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary