

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

Meeting of July 14, 2017

Members Present: Bob Bickford, Rod Cassidy, Greg Amato, Paul Eldridge

Absent: Kathleen Delamere

Staff: Jan Miller

The meeting began at 2:35 pm 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 May 19, 2017 meeting and accepted them as presented.

Old Business: None

New Business:

- The Chair discussed the need to revise the current Rules and Mr. Cassidy's 7/14/17 memo regarding his preliminary review of both the Code and the current Rules is scheduled for the September meeting.
- A legislator submitted an inquiry about whether or not his membership in a social club would create a conflict should he discuss and/or vote on an infrastructure project that would occur on or in front of the club's property. The Board agreed that there would be no violation of the Code, or even the appearance of any impropriety, for the legislator to participate in or vote on such a project.

The Board moved to executive session at 3:10 pm to review the 42 Financial Disclosure forms awaiting acceptance. Thirty-seven forms were accepted and 5 were returned for correction.

Next Meeting: September 15, 2017 at 9 am.

At 3:45 pm Rod Cassidy moved for adjournment, Greg Amato gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary