

**PUTNAM COUNTY BOARD OF ETHICS  
OFFICIAL MINUTES**

Meeting of May 31, 2019

Members Present: Bob Bickford, Paul Eldridge, Kathleen Delamere, Rod Cassidy

Absent: Greg Amato

Staff: Jan Miller

The meeting began at 9:24 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 April 26, 2019 meeting and accepted them.

Old Business:

- Paul reported that he had a great conversation with Jane Geoghean of Mahopac. Ms. Geoghean promised to submit her resume by early next week. The Board members agreed to put her name forward to County Executive Odell as a nominee to fill the pending vacancy of Robert Bickford.

New Business:

- The Board received copies of letters sent from the Rules Committee of the Legislature to persons identified in our 2018 Annual Report as non-compliant in filing their financial disclosure forms for that year. The Legislature stated that unless they comply by December 31, 2019 they will be removed from their respective Board appointment.
- Chairman Bickford shared the memo he sent to the County Attorney seeking proposed language to clarify Section 55-3(A) of the Ethics Code.

At 9:37 am the Chairman called for executive session. They reviewed the 64 Financial Disclosure forms awaiting acceptance. Sixty-one forms were accepted and 3 were returned for correction.

Next Meeting: June 28, 2019 at 9:15 am.

At 10:25 am Rod Cassidy moved for adjournment, Paul gave the second, and all concurred.

Respectfully Submitted,  
Paul Eldridge, Secretary