PUTNAM COUNTY BOARD OF ETHICS OFFICIAL MINUTES

Meeting of September 22, 2023

Members Present: Paul Eldridge, Rod Cassidy, Barbara Scuccimarra, Joseph DeMarzo, and John Sweeny Staff: Christine Rice

The meeting began at 9:00 am in the conference room of the County Personnel Department. The Pledge of Allegiance was recited. Roll call was taken.

Minutes: Review of minutes from July 28, 2023. Minutes accepted by Rod and seconded by Barbara.

Old Business:

- Complaint from a town councilperson. Forward to Law Department for opinion.
- Complaint from a Town Director of Code Enforcement. Forward to Law Department for opinion.

At 9:15 am Joe called for executive session and seconded by Rod. Out of executive session at 9:25.

New Business:

All members signed and had notarized Confidentiality agreements as members of the Ethics Board.

Paul further explained the Financial Disclosure review process.

Board members reviewed the 14 Financial Disclosure forms. 12 accepted and 2 returned for more information.

Next Meeting: October 27, 2023

At 9:40 am Rod moved for adjournment, Joe gave the second, and all concurred.

Respectfully Submitted, Paul Eldridge, Secretary