

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of October 27, 2023

Members Present: Paul Eldridge, Barbara Scuccimarra, and John Sweeny
Excused: Rod Cassidy & Joseph DeMarzo
Staff: Angela Aquilato

The meeting began at 9:10 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 September 22, 2023. Minutes accepted by John and seconded by Barbara. All in favor. Minutes adopted as written

At 9:12 am Paul called for executive session to discuss several formal complaints which was seconded by Barbara.
Out of executive session at 9:25. No votes were taken in executive session.

Old Business: The Board cannot address the department head issue since Paul is recusing himself and that left only two members present which does not constitute a quorum. This item was tabled until the next meeting.

New Business:
Paul further explained the Financial Disclosure review process.

At 9:27 Paul called for executive session to review Financial disclosures. Board members reviewed the 6 Financial Disclosure forms. 4 accepted and 2 returned for more information.
Out of executive session at 9:46

Next Meeting: December 1, 2023, 9:00 in the Personnel Conference Room

At 9:49 am John moved for adjournment, Barbara gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary