

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of January 17, 2025

Members Present: Paul Eldridge, Rod Cassidy, Barbara Scuccimarra

By Phone: Joe DeMarzo

Excused: John Sweeny

Staff: Angela Aquilato

The meeting began at 9:10 am.

The Pledge of Allegiance was recited.

Roll call was taken by Paul.

Minutes from last meeting of August 26, 2024, were reviewed. Rod called to accept the minutes as written, and Barbara seconded. Motion was approved unanimously.

Expiration of terms for Barbara and Rod were discussed and advised to write to the County Executive to request to renew their seats on the Board.

Election of Officers at the first meeting of the year. Paul moved to nominate Rod as Chair with Joe seconding the motion. Joe nominated Barbara as Vice Chair with Rod seconding the motion. All in favor with no opposition. Both nominations passed.

Paul moved to enter Executive Session at 9:20 with Rod seconding the motion with all in favor.

Next Meeting: February 28, 2025

At 10:35 Rod moved for adjournment, Paul gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary

Officially adopted March 28, 2025