

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of July 3, 2024

Members Present By Phone: Paul Eldridge, Rod Cassidy, Joe DeMarzo, and John Sweeny

Excused: Barbara Scuccimarra

Staff: Angela Aquilato

The meeting began at 1:03 pm by conference phone call.

The Pledge of Allegiance was recited.

Roll call was taken by Rod.

Minutes from last meeting of December 10, 2023, were reviewed. Joe called to accept the minutes as written and Rod seconded.

Old Business: Letters sent to complainants as issues presented did not fall under the purview of the Ethics Board.

Paul made a motion to move to executive session at 1:06 and Joe seconded the motion.

Angela left the room once the meeting went into Executive Session. John Sweeny joined the call at 1:20

The members exited Executive Session at 1:30.

Next Meeting: TBD

At 1:40 am Joe moved for adjournment, Rod gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary

Officially adopted August 26, 2024