

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of August 26, 2024

Members Present: Paul Eldridge, Joe DeMarzo, Barbara Scuccimarra and John Sweeny

By Phone: Rod Cassidy

Staff: Angela Aquilato

The meeting began at 2:05 pm.

The Pledge of Allegiance was recited.

Roll call was taken by Rod.

Minutes from last meeting of July 3, 2024, were reviewed. Joe called to accept the minutes as written, and Rod seconded. Motion was approved unanimously.

Paul made a motion to move to executive session at 2:08 and Joe seconded the motion. All were in favor.

The members exited Executive Session at 2:43. No action taken during Executive Session.

Discussed moving forward to consult with outside counsel. Roll taken with all in favor with John Sweeney abstaining.

Next Meeting: TBD

At 2:45 pm John moved for adjournment, Barbara gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary

Officially adopted at the January 17, 2025 meeting.