PERSONNEL COMMITTEE MEETING
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512
Members: Chairwoman Nacerino, Legislators Albano and Jonke

Thursday   **February 17, 2017**

The meeting was called to order at 6:50p.m. by Legislator Albano who requested Legislator Jonke lead in the Pledge of Allegiance. Upon roll call Legislators Albano and Jonke were present. Chairwoman Nacerino was absent. Legislator Albano stated that he would be running the meeting on her behalf. He stated that Legislator Castellano will be sitting as a member of the committee for tonight's meeting.

Item #3) Approval/Personnel Committee Meeting Minutes/Nov. 22 & Dec. 14, 2016

Legislator Albano stated that the minutes were accepted as submitted.

Item #4) Approval/Memorialization/NYSAC Resolution/Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases that are Set and Controlled by the State

Legislator Albano stated the NYSAC Resolution that was being considered is an unfunded mandate that came well after all counties set their 2016 budgets. He stated that as explained in the resolution, the New York State Judiciary Law Section 183-a links judicial salaries to County District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status. The resolution also stated that for over 50 years, New York State has fully funded all DA salary increases that they imposed on the counties.   He stated that he supports this resolution that is calling for the financial responsibility of the DA's Salary Increases to be that of the State's not the county taxpayers.

Legislator Addonizio stated that she agrees completely.   She stated there are already too many unfunded mandates that the counties are dealing with.

Legislator Albano made a motion to approve the Memorialization/NYSAC Resolution/Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases that are Set and Controlled by the State; Seconded by Legislator Jonke. All in favor.

Item #5) Approval/Fund Transfer (17T018)/Sheriff's Department – Cover Overtime Due To Vacancies

Legislator Albano stated that the amount is $13,948.00, there is no fiscal impact.

Legislator Castellano stated that this is a matter that has come up in the past. He stated that the hope is that the positions will be filled soon.

Legislator LoBue stated that she believes it has been approximately one (1) year.

Legislator Castellano made a motion to approve and move to the Audit & Administration Committee Meeting/Fund Transfer (17T018)/Sheriff's Department – Cover Overtime Due To Vacancies; Seconded by Legislator Jonke. All in favor.

Item #6) Discussion/2017 Monthly Department Head Meeting-Legislators Attend

Legislator Albano stated he encourages each Legislator to try and attend at least one (1) of the County Executive's Monthly Department Head meetings. He stated if your schedule allows you could attend more. He stated that he has attended a couple of the meetings. He stated that they are interesting. He requested that the Legislators notify the Legislative Office Staff to inform them of the meeting(s) you would like to attend. He stated that the Legislative Staff will notify the County Executive's staff of your attendance. He stated, by going through the Legislative Staff it will assure that you will be kept up to date, if there are any changes to the scheduled date, due to a need to accommodate the County Executive's schedule.   He stated the meetings are held on the second Tuesday of each month. *(2/21/2017 Chairwoman Nacerino sent a memorandum to the Legislators which included the dates, time and location of meetings)*

Item #7) FYI/2017 Accident Report- Duly Noted

Item 8) Other Business - None

Item #9) Adjournment
There being no further business, at 6:55P.M. Legislator Albano made a motion to adjourn; Seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Trabulsy, Deputy Clerk of the Legislature.