

**AGENDA
SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRWOMAN
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

**Thursday May 25, 2017
(Immediately following Special Personnel Mtg. beginning at 6:00 P.M.)**

The meeting was called to order at 6:15 P.M. by Chairwoman Nacerino who requested that Legislator Jonke lead in the Pledge of Allegiance. Chairwoman Nacerino led in the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Albano, Jonke, Castellano, LoBue, Sullivan and Chairwoman Nacerino were present. Also present was Legislative Counsel Representative Senior Deputy County Attorney, Shannon Brady.

Chairwoman Nacerino made a motion to accept any additional or other business material submitted to the meeting; seconded by Legislator Jonke. All in favor.

Item #4a – Appointment/Legislative Counsel was next. On behalf of the members of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #117

APPOINTMENT/LEGISLATIVE COUNSEL

RESOLVED, that Robert Firriolo, a member of Boutin & Altieri, P.L.L.C., be appointed to the position of Legislative Counsel with all the rights, privileges and duties of the Office as set forth in the Putnam County Charter as permitted by law for a period ending December 31, 2017.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #4b - Approval/Fund Transfer (17T099)/Legislature/Contracts was next. On behalf of the members of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #118

APPROVAL/FUND TRANSFER /LEGISLATURE/CONTRACTS

WHEREAS, the Chairwoman of the Putnam County Legislature has requested a fund transfer (17T099) for Legislative Counsel; and

WHEREAS, the Personnel Committee has reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:
10101001 51000 (10112) Personnel Line 39,275

Increase:
10101001 54646 Contracts 39,275

2017 Fiscal Impact – 0 –
2018 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

There being no further business, at 6:17 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.