

PERSONNEL COMMITTEE MEETING
Held in Room 318
Putnam County Office Building
Carmel, New York 10512

Tuesday

April 10, 2012

The meeting was called to order 6:30p.m. by Chairman DiCarlo. He led in the Pledge of Allegiance. Upon roll call, Chairman DiCarlo and Legislators Oliverio & LoBue were present.

Item #3 – Approval/Minutes – Personnel Committee Mtg. March 13, 2012

Chair DiCarlo stated that the minutes were accepted as submitted.

Item #4 – Approval/Fund Transfer (12T055)/DSS/Transfer Accrued Savings Due to Maternity Leave to Provide continued Caseworker Coverage on part-time basis in the Child Protective Svcs Unit through 6/30/2012

Legislator Oliverio made a motion to approve; Seconded by Legislator LoBue. All in favor.

Chair DiCarlo made a motion to approve and accept the additional and waive the rules; Seconded by Legislator LoBue. All in favor.

Item #5- Other Business

5a.- Approval/Legislative Office Changes

Chair DiCarlo stated that as a result of the announcement that Chris Marrone, the current Clerk of the Legislature, will be retiring this month, there will be some changes made in the Legislative Office Administrative Staff. He stated that the financials involved in the restructuring of the office staff will be addressed at the April 23, 2012 Audit & Administration meeting. He stated that there will be no fiscal impact, there will be a positive impact.

Legislative Birmingham stated that he would like to point out that the recommendations made are consistent with the policy of the Legislature that when a position opens up the new person hired to fill the position does not take the higher salary. He stated that this is the first opportunity for the Legislature to implement this policy.

Item #6- Adjournment

There being no further business at 6:35p.m., Legislator Oliverio made a motion to adjourn; seconded by Legislator LoBue. All in favor.

Respectfully submitted by, Diane Trabulsy, Administrative Assistant