

**PERSONNEL COMMITTEE MEETING**

**Held in Room 318**

**Putnam County Office Building**

**Carmel, New York 10512**

**Tuesday**

**January 24, 2012**

The meeting was called to order at 7:00p.m. by Chairman DiCarlo. He led in the Pledge of Allegiance. Upon roll call, Chairman DiCarlo, Legislator Oliverio were present. Legislator LoBue was absent.

**Item #3 – Approval of Minutes-Personnel Committee Mtg. December 15, 2011**

Chair DiCarlo stated that the minutes were accepted as submitted.

**Item #4 – Approval/County Executive’s Appointment/Commissioner of Highways & Facilities**

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

**Item #5- Other Business - None**

**Item #6- Adjournment**

There being no further business, at 7:02P.M., Legislator Oliverio made a motion to adjourn; seconded by Chair DiCarlo. All in favor.

Respectfully submitted by, Diane Trabulsy, Administrative Assistant