

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

Tuesday

March 13, 2012

The meeting was called to order 7:35p .m. by Chairman DiCarlo. He requested that Legislator Oliverio lead in the Pledge of Allegiance. Upon roll call, Chairman DiCarlo and Legislator Oliverio were present. Legislator LoBue was absent.

Item #3 – Approval/Minutes – Personnel Committee Mtg. Feb 16, 2012

Chair DiCarlo stated that the minutes were accepted as submitted.

Item #4 – Confirmation/County Executive’s Appointments:

Patricia Sheehy, Director Office For the Aging
Jean Marie Noel, Director of Consumer Affairs

7:35p.m.

Chair DiCarlo made a motion to go into Executive Session to discuss employment history of a particular candidate leading to appointment; Seconded by Legislator Oliverio. All in favor.

8:00p.m.

Chair DiCarlo made a motion to come out of Executive Session; Seconded by Legislator Oliverio. All in favor.

Chair DiCarlo stated that no action was taken in the executive session.

Chair DiCarlo made a motion to Confirm the Appointment of Patricia Sheehy, Director, Office For the Aging; Seconded by Legislator Oliverio. All in favor.

Chair DiCarlo made a motion to Confirm the Appointment of Jean Marie Noel, Director of Consumer Affairs; Seconded by Legislator Oliverio. All in favor.

Item #5- Other Business - NONE

Item #6- Adjournment

There being no further business at 7:55p.m., Legislator Oliverio made a motion to adjourn; seconded by Chair DiCarlo. All in favor.

Respectfully submitted by, Diane Trabulsy, Administrative Assistant