

**SPECIAL MEETING  
OF THE  
PUTNAM COUNTY LEGISLATURE  
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRMAN  
HELD IN THE  
HISTORIC COURTHOUSE  
CARMEL, NEW YORK 10512**

**Wednesday**

**June 5, 2013**

**6:30 P.M.**

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The meeting was called to order at 6:30 P.M. by Chairman Othmer who requested Legislator DiCarlo lead in the Pledge of Allegiance. Upon roll call, Legislators Scuccimarra, Oliverio, Nacerino, Albano, Gross, Castellano, LoBue, DiCarlo and Chairman Othmer were present. Also present was Legislative Counsel Van Ross.

**Item #3 - Executive Session/Personnel Matter**

At 6:31 P.M., Chairman Othmer made a motion to go into Executive Session to discuss the employment history of a particular County Employee; seconded by Legislator DiCarlo. All in favor.

At 6:57 P.M., Chairman Othmer made a motion to come out of Executive Session; seconded by Legislator Oliverio. All in favor.

No action was taken.

There being no further business, at 6:57 P.M., Chairman Othmer made a motion to adjourn; seconded by Legislator LoBue. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.