

**PERSONNEL COMMITTEE
HELD IN ROOM 318
OF THE
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Members: Chairman DiCarlo, Legislators Gross and Nacerino

Monday **September 9, 2013**
(Immediately Following the Eco Dev Mtg)

The meeting was called to order at 7:00 p.m. by Chairman DiCarlo who requested Legislator Gross lead in the Pledge of Allegiance. Upon roll call, Chairman DiCarlo and Legislators Gross and Nacerino were present.

Item #3) Approval/Personnel Committee Meeting Minutes: August 13, 2013

The minutes were approved as submitted.

Item #4) Update/Consultant Public Transportation Advertisement

Item #5) Update/E911-Dispatchers Union Organization

**Item #6) Approval/Budgetary Amendment (13A061/Commissioner of Health/
Elimination of Nutritionist 1 (SS) Position within WIC Program-Tabled at
09/03/2013 Full Mtg.**

Item #7) Other Business

Item #8) Adjournment

There being no further business, at 7:50 p.m., Legislator Gross made a motion to adjourn; Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Beth Green, Administrative Assistant.