

**SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRMAN
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

**Tuesday May 12, 2015
(Immediately following Health & Personnel Mtgs. starting @ 6:30 P.M.)**

The meeting was called to order at 9:35 P.M. by Chairman Albano who requested Legislator Nacerino lead in the Pledge of Allegiance. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Nacerino, Gross, Castellano, LoBue, Wright and Chairman Albano were present.

Legislator Nacerino made a motion to waive the rules and accept the revised resolution; seconded by Legislator Castellano. All in favor.

Item #3 – Approval/Confirmation/Appointment/Commissioner of Bureau of Emergency Services on Acting basis – Anthony W. Sutton.

Chairman Albano moved the following; seconded by Legislator Nacerino.

Legislator Addonizio stated that she agreed there needed to be an Acting Commissioner of Emergency Services. She stated that at the Personnel Committee meeting held tonight prior to this meeting, she stated that there were many individuals who spoke in favor of moving forward with this appointment. She stated that Mr. Sutton's credentials were fabulous and she would be moving forward with her decision based on what her constituents wanted.

Legislator LoBue stated that she would abstain based on the pending litigation matter.

RESOLUTION #118

APPROVAL/CONFIRMATION/APPOINTMENT/COMMISSIONER OF BUREAU OF EMERGENCY SERVICES ON ACTING BASIS

WHEREAS, the County Executive's choice not to re-appoint the former Commissioner of the Bureau of Emergency Services is currently being challenged in the Putnam County Supreme Court; and

WHEREAS, the case is currently fully submitted and a decision of the Court is forthcoming; and

WHEREAS, County Executive MaryEllen Odell has put forth Anthony W. Sutton, of 1364 Route Six, Carmel, New York, as the Commissioner of the Bureau of Emergency Services, pursuant to Section 12.20 of the Putnam County Charter; and

WHEREAS, Anthony W. Sutton possesses the requisite knowledge, experience and qualifications to serve as the Commissioner of the Bureau of Emergency Services for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment but only on an acting basis, since the Decision of the Putnam County Supreme Court remains forthcoming; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Anthony W. Sutton as the Commissioner of the Bureau of Emergency Services, on an Acting basis, for the County of Putnam, pursuant to Article 12, Section 12.20 of the Putnam County Charter.

BY ROLL CALL VOTE: EIGHT AYES. ONE ABSTENTION – LEGISLATOR LOBUE. MOTION CARRIES.

There being no further business, at 9:37 P.M., Chairman Albano made a motion to adjourn; seconded by Legislator Castellano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.