

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

Members: Chairwoman Nacerino, Legislators Castellano and Wright

Monday

August 15, 2016

(Immediately Following the Rules Meeting @ 6:00p.m.)

The meeting was called to order at 9:15p.m. by Chairwoman Nacerino who requested Legislator Wright lead in the Pledge of Allegiance. Upon roll call, Chairwoman Nacerino and Legislators Castellano and Wright were present.

Item #8 - Update/Unit Recognition-Sheriff's Department Captains/County Attorney

9:15p.m.

Chairwoman Nacerino made a motion to go into Executive Session to discuss Contractual Matters with the County Attorney; Seconded by Legislator Castellano. All in favor.

9:55p.m.

Chairwoman Nacerino made a motion to come out of Executive Session; Seconded by Legislator Castellano. All in favor.

Chairwoman Nacerino stated no action was taken in Executive Session.

Item #3 - Approval/Personnel Committee Meeting Minutes/July 14, 2016

The minutes were approved as submitted.

Item #4 - Approval/Budgetary Transfer (16T180)/Funding for Anticipated ATI Overtime Costs Incurred Through Year End/ Dept. of Highways & Facilities

Legislator LoBue requested a breakdown of how this money was spent. She requested that this be provided before the Audit & Administration meeting on August 29, 2016, so the Legislators can review it.

Commissioner of Finance Bill Carlin confirmed that the breakdown would be provided.

Chairwoman Nacerino made a motion to move Budgetary Transfer 16T180 to the Audit & Administration Meeting; Seconded by Legislator Castellano. All in favor.

Item #5 - Approval/Budgetary Transfer (16T195)/Funding Necessary for Mandated Unemployment Insurance Through Year End/Commissioner Finance

Chairwoman Nacerino made a motion to move Budgetary Transfer 16T195 to the Audit & Administration Meeting; Seconded by Legislator Castellano. All in favor.

Item #6 - Approval/Budgetary Transfer (16T199)/Transfer Due To Open Personnel Line – Cook/Sheriff’s Dept.-Corrections

Chairwoman Nacerino questioned if there is any light at the end of the tunnel with this issue because the Legislature has been approving the overtime month after month.

Director of Personnel Paul Eldridge stated that he understands that they are very close to filling the position.

Chairwoman Nacerino made a motion to move Budgetary Transfer 16T199 to the Audit & Administration Meeting; Seconded by Legislator Castellano. All in favor.

Item #7 - Discussion/Local Law to Amend Article 5-A, Section 5-A.01 of the Putnam County Charter Entitled “Department of Planning, Development, and Public Transportation: Commissioner” (Tabled from Aug. 2 Full Leg. Mtg.)

Chairwoman Nacerino made a motion to move the Local Law to Amend Article 5-A, Section 5-A.01 of the Putnam County Charter Entitled “Department of Planning, Development, and Public Transportation: Commissioner” to the Full Legislative Meeting. By a roll call vote, 2 ayes, 1 nay; Legislator Wright. Motion carries.

Item #9 - FYI/2016 Accident Report- Duly Noted.

Item #10 - Other Business

Director of Personnel Paul Eldridge requested that the September meeting be held before the 21st of September because he will be out of town. He added that he would like to give a presentation on the Alternative Health Insurance Plan.

There being no further business, at 10:00p.m. Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Administrative Assistant, Ed Gordon.