

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

Members: Chairwoman Nacerino, Legislators Castellano and Wright

Wednesday

December 14, 2016

The meeting was called to order at 6:30p.m. by Chairwoman Nacerino. She requested that Legislator Castellano lead in the Pledge of Allegiance. Upon roll call, Chairwoman Nacerino and Legislator Castellano were present. Legislator Wright arrived at 6:35p.m.

Item #3 - Approval/Personnel Committee Meeting Minutes/October 17, 2016

The minutes were approved as submitted.

Item #4 - Approval/Local Law/Establishing the 2017 Salary of the Putnam County Executive

Chairwoman Nacerino made a motion to move Local Law/Establishing the 2017 Salary of the Putnam County Executive to the Audit & Administration Meeting; Seconded by Legislator Castellano. All in favor.

Item #5 - Approval/Local Law Establishing the 2017 Salary of Certain Elected Officials Serving for Fixed Terms

Chairwoman Nacerino made a motion to move Local Law/Establishing the 2017 Salary of the Certain Elected Officials Serving for Fixed Terms to the Audit & Administration Meeting; Seconded by Legislator Castellano. All in favor.

Item #6 - Approval/Local Law Establishing the 2017 Salaries of Certain Appointed Officers Serving for Fixed Terms

Chairwoman Nacerino made a motion to move Local Law/Establishing the 2017 Salaries of Certain Appointed Officers Serving for Fixed Terms to the Audit & Administration Meeting; Seconded by Legislator Castellano. All in favor.

Item #7 - Approval/2017 Salaries for Officers and Employees Paid From County Funds

Chairwoman Nacerino made a motion to move Local Law/Establishing the 2017 Salaries for Officers and Employees Paid from County Funds to the Audit & Administration Meeting; Seconded by Legislator Castellano. All in favor.

Item #8 - Approval/Financial Disclosure List for the Year 2017 Filing Recommended by the Putnam County Personnel Director Pursuant To Code Section 55-7

Chairwoman Nacerino made a motion to waive the Rules and accept the Additional Revised item; Seconded by Legislator Castellano. All in favor.

Chairwoman Nacerino explained that the title of IT/GIS Deputy Director was left off the original list, and is now included in the revised version.

Chairwoman Nacerino made a motion to approve the Financial Disclosure List for the Year 2017 Filing Recommended by the Putnam County Personnel Director Pursuant To Code Section 55-7; Seconded by Legislator Castellano. All in favor.

Item #9 - Approval/Fund Transfer (16T378)/Cover Overtime/Sheriff's Department

Chairwoman Nacerino made a motion to move Fund Transfer 16T378 to the Audit & Administration Meeting; Seconded by Legislator Castellano. All in favor.

Item #10 - Approval/Fund Transfer (16T379)/Cover Payouts to Retiree/Sheriff's Department

Chairwoman Nacerino made a motion to move Fund Transfer 16T379 to the Audit & Administration Meeting; Seconded by Legislator Castellano. All in favor.

Item #11 - Approval/Fund Transfer (16T380)/Cover Overtime to Y/E/Sheriff's Department

Chairwoman Nacerino made a motion to move Fund Transfer 16T380 to the Audit & Administration Meeting; Seconded by Legislator Castellano. All in favor.

Item #12 - Approval/Re-Appointment Board of Health/Commissioner of Health Dr. Nesheiwat

Legislative Counsel Clement Van Ross stated the wording "All Members of the Board of Health for said terms" should be added to the resolution.

Chairwoman Nacerino made a motion to move the Re-Appointment for the Board of Health to the Full Legislative Meeting; Seconded by Legislator Castellano. All in favor.

Item #13 - FYI/2016 Accident Report – Duly Noted.

Item #15 - Adjournment

There being no further business, at 6:40p.m. Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Administrative Assistant, Ed Gordon.