

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

Members: Chairwoman Nacerino, Legislators Albano and Jonke

Wednesday

April 12, 2017

The meeting was called to order at 6:37p.m. by Chairwoman Nacerino who requested Legislator Jonke lead in the Pledge of Allegiance. Upon roll call Chairwoman Nacerino and Legislators Albano and Jonke were present.

Item #3) Approval/Personnel Committee Meeting Minutes/March 23, 2017

Chairwoman Nacerino stated that the minutes were accepted as submitted.

Item #4) Approval/Amending Section D(1)(a) of Resolution #227/2015/County Policy on Non-PuMA Management/Confidential Active Employee and Current Retiree Health Insurance Benefits

Chairwoman Nacerino stated this resolution will be amended so that all current retirees will be provided with the health insurance benefits in accordance with the contribution schedule. She explained this is to avoid any conflict with increases from COLA (cost of living assessment). She stated there is also an amendment that addresses the documentation that needs to be provided to the Commissioner of Finance.

Senior Deputy County Attorney For Risk & Compliance Adrienne Lotto recommended the following wording be added to the end of the First Resolve Clause: ** due to an increase in a retirees pension amount as a result of a cost of living adjustment (COLA) thereafter*". She verified the purpose of this amendment is to avoid the retiree from receiving any negative impact as a result of a COLA increase.

Legislator Albano made a motion to approve including the above recommended revision*; Amending Section D(1)(a) of Resolution #227/2015/County Policy on Non-PuMA Management/Confidential Active Employee and Current Retiree Health Insurance Benefits; Seconded by Legislator Jonke. All in favor.

Item #5) Approval/Fund Transfer (17T051)/Reimbursement for Training/City of Poughkeepsie/New Hire – December 2016/Sheriff's Department

Chairwoman Nacerino made a motion to approve Fund Transfer (17T051)/Reimbursement for Training/City of Poughkeepsie/New Hire – December 2016/Sheriff's Department; Seconded by Legislator Albano. All in favor.

Item #6) FYI/2017 Accident Report - Duly Noted

Item #7) Other Business- None

Item #8) Adjournment

There being no further business, at 6:42P.M. Legislator Albano made a motion to adjourn;
Seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Trabulsy, Deputy Clerk of the Legislature.