

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

Members: Chairwoman Nacerino, Legislators Albano and Jonke

Monday **5:30p.m.** **July 24, 2017**
(Audit and Administration Meeting to Immediately Follow)

The meeting was called to order at 5:35p.m. by Chairwoman Nacerino who requested Legislator Albano 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/Personnel Meeting June 22, 2017

Chairwoman Nacerino stated that the minutes were accepted as submitted.

Item #4) Approval/Fund Transfer (17T135)/Cover Costs for Deputy County Attorney Attending legislative Meetings

Legislator Jonke made a motion to approve and move to the Audit & Administration Meeting Fund Transfer (17T135)/Cover Costs for Deputy County Attorney Attending legislative Meetings; Seconded by Legislator Albano. All in favor.

Item #5) Approval/Local Law/Amend Section 2.04 of the Putnam County Charter Entitled “Powers and Duties” By Adding a New Subsection Pertaining to Collective Bargaining Labor Disputes and Reorganizing Existing Subsections (Also addressed at 7/18/2017 Rules Committee Meeting)

Chairwoman Nacerino stated this matter was discussed at the July 18th, Rules Committee Meeting.

Legislator Albano made a motion to Approve and move this matter to the Full Meeting; Seconded by Legislator Jonke. All in favor.

Personnel Director Eldridge stated the County Executive has requested that he review the resolution that was drafted relative to the Legislature’s involvement to negotiations. He stated, he does not believe it makes sense to have the Legislature involved in negotiations per say, but possibly a liaison could be designated to be present on behalf of the Legislature, so the Legislature will be kept abreast of the situation. He stated he re-drafted a document for review and discussion at the next Rules meeting (August).

Chairwoman Nacerino stated that she looks forward to reviewing Personnel Director Eldridge’s proposal. She stated she believes there is a fine line in the Legislature role when it comes to negotiations.

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

Item #7) Other Business- None

Item #8) Adjournment

There being no further business, at 5:45P.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.