

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

Members: Chairwoman Nacerino, Legislators Albano and Jonke

Thursday

November 16, 2017

(Immediately Followed Health Meeting)

The meeting was called to order at 6:20p.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 - 9/13/17/Personnel Committee Budget Meeting Minutes – 10/16/17

Chairwoman Nacerino stated that the minutes were accepted as submitted.

Item #4. Approval/Local Law/Establishing the 2018 Salary of the Putnam County Executive

Chairwoman Nacerino made a motion to approve Local Law/Establishing the 2018 Salary of the Putnam County Executive; Seconded by Legislator Jonke. All in favor.

Item #5. Approval/Local Law Establishing the 2018 Salary of Certain Elected Officials Serving For Fixed Terms

Chairwoman Nacerino made a motion to approve Local Law Establishing the 2018 Salary of Certain Elected Officials Serving For Fixed Terms; Seconded by Legislator Jonke. All in favor.

Item #6. Approval/Local Law Establishing the 2018 Salaries of Certain Appointed Officers Serving for Fixed Terms

Chairwoman Nacerino made a motion to approve Local Law Establishing the 2018 Salary of Certain Appointed Officers Serving for Fixed Terms; Seconded by Legislator Jonke. All in favor.

Chairwoman Nacerino made a motion to Waive the Rules and Accept the additional; Seconded by Legislator Jonke. All in favor.

Item #7. Approval/2018 Salaries For Officers and Employees Paid From County Funds

Chairwoman Nacerino stated a clause was added to the end of the 2018 Salaries For Officers and Employees Paid From County Funds resolution: *“all new hires in the class/title of MGMT/Confidential Secretary shall be hired at an annual salary not to exceed \$50,000.”*

Chairwoman Nacerino made a motion to approve the revised 2018 Salaries For Officers and Employees Paid From County Funds; Seconded by Legislator Jonke. All in favor.

Item #8. Approval/Financial Disclosure List For the Year 2018 Filing Recommended by the Putnam County Personnel Director Pursuant To Code Section 55-7

Chairwoman Nacerino made a motion to approve Financial Disclosure List For the Year 2018 Filing Recommended by the Putnam County Personnel Director Pursuant To Code Section 55-7; Seconded by Legislator Albano. All in favor.

Item #9. Approval/Fund Transfer (17T291)/Overtime – Certified First Responder (CFR)/Sheriff’s Department

Chairwoman Nacerino stated this matter was discussed at the November Protective Services meeting also. She stated the backup provided had a document included, which was not legible. She stated therefore a request was made of the Sheriff’s Department to provide a corrected version of the backup in time for review and consideration at the November 27th Audit and Administration meeting.

Chairwoman Nacerino made a motion to move to Audit and Administration Fund Transfer (17T291)/Overtime – Certified First Responder (CFR)/Sheriff’s Department; Seconded by Legislator Albano. All in favor.

Item #10. Approval/Fund Transfer (17T282)/To Pay For Work Covered by Employee in 2017/Ethics Board

Chairwoman Nacerino made a motion to approve Fund Transfer (17T282)/To Pay For Work Covered by Employee in 2017/Ethics Board; Seconded by Legislator Albano. All in favor.

Chairwoman Nacerino made a motion to Waive the Rules and Accept the Additional; Seconded by Legislator Jonke. All in favor.

Item #11. FYI/2017 Accident Report – Duly Noted

Chairwoman Nacerino stated that the additional report is the most recent copy of the report, which was received after the publication of the agenda.

Item #12. Other Business - None

Item #13. Adjournment

There being no further business, at 6:25P.M. Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Albano. All in favor.

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