

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

Members: Chairwoman Nacerino, Legislators Jonke and Sullivan

Monday

April 16, 2018

The meeting was called to order at 6:30p.m. by Chairwoman Nacerino who requested Legislator Sullivan lead in the Pledge of Allegiance. Upon roll call Legislators Jonke, Sullivan and Chairwoman Nacerino were present.

Item #3 - Approval/Personnel Committee Meeting Minutes – February & March 2018

The minutes were approved as submitted.

Item #4 - Approval/Fund Transfer (18T047)/Cover Overtime-Jail Due to running the Month of March 2018 with one Correction Officer on Family Leave Act and Two Officers on 207C (will be reviewed at Protective 4-19-18)

Chairwoman Nacerino made a motion to approve and move to the Protective Services Committee for review; seconded by Legislator Jonke. All in favor.

Item #5 - Approval/Fund Transfer (18T062)/Resolution necessary to increase the District Attorney Salary to \$200,000 as of April 1, 2018 per NYS Mandate/Commissioner Finance Carlin

Chairwoman Nacerino explained that the District Attorney's salary is a mandate dictated by the State. She stated that the fiscal impact will be \$5,652 for both 2018 and 2019.

Chairwoman Nacerino made a motion to approve and move to the Audit & Administration Committee; seconded by Legislator Jonke. All in favor.

Item #6 - Approval/Reorganization Putnam County Law Department/ County Attorney Bumgarner

Chairwoman Nacerino stated that she would defer this item to the end of the meeting to go into executive session.

Item #7 - Approval/Budgetary Amendment (18A026)/ Effectuate Law Department Reorganization/ County Attorney Bumgarner

Chairwoman Nacerino stated that she would defer this item to the end of the meeting to go into executive session.

Item #8 - Update/Union Negotiations – Executive Session

Chairwoman Nacerino stated that Personnel Director Eldridge is in attendance and it is her understanding that we will table this item to the May Personnel Committee meeting.

Director Eldridge stated yes if she wouldn't mind.

Chairwoman Nacerino made a motion to table this item to the May Personnel Committee; seconded by Legislators Jonke and Sullivan. All in favor.

Item #9 - Other Business

Chairwoman Nacerino made a motion to accept the Other Business; seconded by Legislator Sullivan. All in favor.

- a. Approval/Fund Transfer (18T068)/ Fund Health Education Temp Line for P.T. Nurse With Focus on Education & Wellness, Communicable Disease & Chronic Disease Prevention & Control. STD's –HIV Testing and Counseling. Backup for Maternal Child Health Home Visits**

Chairwoman Nacerino made a motion to approve and move to the Audit & Administration Committee; seconded by Legislator Jonke. All in favor.

At 6:35 P.M., Chairwoman Nacerino made a motion to go into executive session to discuss personnel matters involving specific individuals; seconded by Legislator Sullivan. All in favor.

At 7:15 P.M., Chairwoman Nacerino made a motion to come out of executive session; seconded by Legislator Jonke. All in favor.

There was no action taken during executive session.

Item #7 - Approval/Budgetary Amendment (18A026)/ Effectuate Law Department Reorganization/ County Attorney Bumgarner

Chairwoman Nacerino explained that the reorganization would realize a cost savings of \$1,617 which will go towards the Vacancy Control Factor. The fiscal impact will be the same for 2018 and 2019.

Chairwoman Nacerino made a motion to approve and move to the Audit & Administration Committee; seconded by Legislator Sullivan. All in favor.

Item #6 - Approval/Reorganization Putnam County Law Department/ County Attorney Bumgarner

Chairwoman Nacerino made a motion to approve the re-classification of the position of "Deputy County Attorney" in the Law Department to "Senior Deputy County Attorney"; seconded by Legislator Jonke. All in favor.

There being no further business, at 7:18 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.