

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

Members: Chairwoman Nacerino, Legislators Jonke and Sullivan

Wednesday

December 12, 2018

(Immediately followed the Protective Services Meeting @ 6:00p.m.)

The meeting was called to order at 6:50p.m. by Chairwoman Nacerino who requested Legislator Jonke lead in the Pledge of Allegiance. Upon roll call Legislator Jonke and Chairwoman Nacerino were present. Legislator Sullivan was absent. Chairwoman Nacerino stated Legislator Albano would be sitting on the Committee in the absence of Committee Member Sullivan.

Item #3 - Approval/ Fund Transfer (18T356)/ Cover Overtime Cost for Remainder of 2018/Sheriff Langley (also reviewed by Protective Svcs. Committee 12/12/18 Mtg.)

Legislator Albano made a motion to Approve Fund Transfer (18T356) to Cover Overtime Cost for Remainder of 2018; Seconded by Legislator Jonke. All in favor.

Item #4 – Approval/ Fund Transfer (18T366)/ Cover Overtime Expenses and FICA Expenses Due to Overtime for October: Incurred by 3 Correction Officer Vacancies and 1 Officer on 207C/ Sheriff Langley (also reviewed by Protective Svcs. Committee 12/12/18 Mtg.)

Legislator Albano made a motion to Approve Fund Transfer (18T366)/ Cover Overtime Expenses and FICA Expenses Due to Overtime for October: Incurred by 3 Correction Officer Vacancies and 1 Officer on 207C; Seconded by Legislator Jonke. All in favor.

Item #5 – Approval/ Fund Transfer (18T367)/ To Cover Sheriff’s Patrol Overtime and FICA/ Sheriff Langley (also reviewed by Protective Svcs. Committee 12/12/18 Mtg.)

Chairwoman Nacerino stated in the description in support of this request, it was stated that the funds to be transferred are “projected” overtime costs. She questioned how a projection of costs can be done, when the officers receive different salary amounts.

First Sergeant Meyer stated that to date the vacation schedules are in and the coverage for those shifts are on paper. He explained based on that information the projected amount was calculated.

Chairwoman Nacerino made a motion to Approve Fund Transfer (18T367)/ To Cover Sheriff’s Patrol Overtime and FICA; Seconded by Legislator Albano. All in favor.

Item #6 - Approval/ Fund Transfer (18T368)/ To Cover Sheriff’s Patrol Overtime and FICA/ Sheriff Langley (also reviewed by Protective Svcs. Committee 12/12/18 Mtg.)

Chairwoman Nacerino made a motion to Approve Fund Transfer (18T368)/ To Cover Sheriff's Patrol Overtime and FICA; Seconded by Legislator Albano. All in favor.

Item #7 - Approval/ Fund Transfer (18T369)/ To Cover Sheriff's Patrol Overtime and FICA/ Sheriff Langley (also reviewed by Protective Svcs. Committee 12/12/18 Mtg.)

Chairwoman Nacerino made a motion to Approve Fund Transfer (18T369) To Cover Sheriff's Patrol Overtime and FICA; Seconded by Legislator Jonke. All in favor.

Item #8 - Approval/ Fund Transfer (18T370)/ To Cover Sheriff's Patrol Overtime and FICA/ Sheriff Langley (also reviewed by Protective Svcs. Committee 12/12/18 Mtg.)

Chairwoman Nacerino made a motion to Approve Fund Transfer (18T370) To Cover Sheriff's Patrol Overtime and FICA; Seconded by Legislator Jonke. All in favor.

Item #9 - Approval/ Fund Transfer (18T371)/ To Cover Bureau of Criminal Investigation (BCI) Overtime and FICA/ Sheriff Langley (also reviewed by Protective Svcs. Committee 12/12/18 Mtg.)

Chairwoman Nacerino made a motion to Approve Fund Transfer (18T371)/ To Cover Bureau of Criminal Investigation (BCI) Overtime and FICA; Seconded by Legislator Sullivan. All in favor.

Item #10 - FYI/Monthly 2018 Accident Report - Duly Noted

Item #11 – Discuss/ Putnam County Coroners

6:55p.m.

Chairwoman Nacerino made a motion to go into Executive Session to Discuss a Personnel Matter; Seconded by Legislator Jonke. All in favor.

8:05p.m.

Chairwoman Nacerino made a motion to come out of Executive Session; Seconded by Legislator Jonke. All in favor.

Chairwoman Nacerino stated there was no action taken in Executive Session.

Item #12 - Other Business- None

Item #13 - Adjournment

There being no further business, at 8:05P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Trabulsy, Deputy Clerk.