

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

Members: Chairman Jonke & Legislators Nacerino & Sullivan

Tuesday

6:30PM

November 9, 2021

The meeting was called to order at 6:30PM by Chairman Jonke who requested that Legislator Sullivan lead in the Pledge of Allegiance. Upon roll call Legislator Sullivan and Chairman Jonke were present. Legislator Nacerino was absent. Chairman Jonke stated for the record, Legislator Albano would be sitting on the Committee for this meeting.

Item #3 - Personnel Committee Meeting Minutes – September 27th & October 14, 2021

Chairman Jonke stated the minutes were accepted as they were submitted.

Item #4 – Approval/Local Law Establishing the 2022 Salary of Certain Elected Officials Serving for Fixed Terms

Chairman Jonke made a motion to approve Local Law Establishing the 2022 Salary of Certain Elected Officials Serving for Fixed Terms; Seconded by Legislator Sullivan. All in favor.

Item #5 – Approval/Local Law Establishing the 2022 Salaries of Certain Appointed Officers Serving for Fixed Terms

Legislator Montgomery requested an update on the status of the Putnam County Commissioner of Health Dr. Nesheiwat's employee status regarding his credentials. She stated there was a one (1) year extension granted by Dr. Zucker, Commissioner of Health for New York State.

Director of Personnel Paul Eldridge stated there is initially a two (2) year conditional approval and two (2) one (1) year approvals. He stated Dr. Nesheiwat had the two (2) year conditional approval and two (2) one (1) year approvals. He stated even though he has been a physician for many years. He stated there is a Master's in Public Health that is required of a Commissioner of Health. He stated approximately three (3) weeks ago the County received the approval for an additional one (1) year extension, so he has until December 2022 to complete the degree.

Legislator Montgomery requested the information that was just provided by Director Eldridge be put in writing, as an inquiry was written and sent to the Administration.

Director of Personnel Paul Eldridge stated he will send it in writing.

Chairman Jonke made a motion to approve; Local Law Establishing the 2022 Salaries of Certain Appointed Officers Serving for Fixed Terms; Seconded by Legislator Albano. All in favor.

Item #6 - Approval/ Local Law 2022 Salaries for Officers and Employees Paid from County Funds

Legislator Montgomery stated during the 2022 budget process it was stated by Legislator Nacerino that the 20% raise that The Transportation Manager received last year was a stipend and that he would get it again in 2022. She stated she had made a comment in relation to this stipend and that she predicted it would end up getting rolled into the Transportation Manger's salary. She stated it appears that has been done. She requested clarification.

Director of Personnel Eldridge stated that he believes it is still a stipend, and it is shown as an annual pay, because that is what the Transportation Manger's pay is. He stated he is not sure of what the exact amount of the stipend is.

Legislator Montgomery questioned if the County is reimbursed by the MTA for the \$15,000 each year.

Chairman Jonke stated he does not recall who provides the reimbursement.

Legislator Montgomery stated it shows up as the Transportation Managers salary in the 2022 Budget. She questioned why the stipend amount doesn't show up on a separate budget line as a project stipend. She questioned why it is rolled into the salary.

Chairman Jonke stated he will send a memo to the Commissioner of Finance, for an explanation and clarification.

Chairman Jonke facilitated further discussion on this matter.

Chairman Jonke made a motion to approve; Local Law 2022 Salaries for Officers and Employees Paid from County Funds; Seconded by Legislator Sullivan. All in favor.

Item #7 - Approval/Financial Disclosure List for the Year 2022 Filing Recommended by the Putnam County Personnel Director Pursuant To Code Section 55-7

Chairman Jonke made a motion to approve Financial Disclosure List for the Year 2022 Filing Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7; Seconded by Legislator Nacerino. All in favor.

Item #8 - Approval/ Fund Transfer (21T268)/ To Cover Overtime Costs incurred in Road Patrol with Available Salary Funds Due to Moves and Vacancies thru 12/31/2021/ Sheriff Langley (Also Going to Protective Svcs 11/18)

Chairman Jonke made a motion to approve Fund Transfer (21T268)/ To Cover Overtime Costs incurred in Road Patrol with Available Salary Funds Due to Moves and Vacancies thru 12/31/2021; Seconded by Legislator Albano. All in favor.

Item #9 - Approval/ Fund Transfer (21T267)/ To Assist with Covering Overtime Costs in Communications with Available Salary Funds Due to Moves and a Promotion/ Sheriff Langley (Also Going to Protective Svcs 11/18)

Chairman Jonke made a motion to approve Fund Transfer (21T267)/ To Assist with Covering Overtime Costs in Communications with Available Salary Funds Due to Moves and a Promotion; Seconded by Legislator Sullivan. All in favor.

Item #10 - Approval/ Fund Transfer (21T265)/ To Cover Projected Overtime costs within the Community & Youth (YAB)/ Sheriff Langley (Also Going to Protective Svcs 11/18)

Chairman Jonke made a motion to approve Fund Transfer (21T265)/ To Cover Projected Overtime costs within the Community & Youth (YAB); Seconded by Legislator Albano. All in favor.

Item #11- Approval/ Fund Transfer (21T264)/ To Assist with Overtime expenses in Bureau of Criminal Investigation (BCI) from Available Salary Funds Budgeted in 2021 due to Retirement Vacancy/ Sheriff Langley (Also Going to Protective Svcs 11/18)

Chairman Jonke made a motion to approve Fund Transfer (21T264)/ To Assist with Overtime expenses in Bureau of Criminal Investigation (BCI) from Available Salary Funds Budgeted in 2021 due to Retirement Vacancy; Seconded by Legislator Sullivan. All in favor.

Item #12 - Approval/ Fund Transfer (21T266)/ To Cover Projected Overtime Costs in Narcotics Division with Available Salary due to Moves/ Sheriff Langley (Also Going to Protective Svcs 11/18)

Chairman Jonke made a motion to approve Fund Transfer (21T266)/ To Cover Projected Overtime Costs in Narcotics Division with Available Salary due to Moves; Seconded by Legislator Sullivan. All in favor.

Item #13 - Approval/ Fund Transfer (21T290)/ To cover Overtime Costs incurred in October Due to Five (5) Correction Officer Vacancies/ Sheriff Langley (Also Going to Protective Svcs 11/18)

Chairman Jonke made a motion to approve Fund Transfer (21T290)/ To cover Overtime Costs incurred in October Due to Five (5) Correction Officer Vacancies; Seconded by Legislator Albano. All in favor.

Item #14 - Approval/ Fund Transfer (21T293)/ To Cover Overtime Costs incurred from numerous constant watches/ Sheriff Langley (Also Going to Protective Svcs 11/18)

Chairman Jonke made a motion to approve Fund Transfer (21T293)/ To Cover Overtime Costs incurred from numerous constant watches; Seconded by Legislator Sullivan. All in favor.

Item #15 - Approval/ Fund Transfer (21T296)/ To Transfer Funds Between two Personnel Lines As was Adopted in the 2022 County Budget/ Director of Office For Senior Resources Michael Cunningham

Director of Office for Senior Resources Michael Cunningham stated this matter was discussed and approved in the 2022 budget. He stated they would like to make it effective in November 2021. He stated it would be a promotional opportunity for an incumbent, while resulting in a cost savings in excess of \$50,000 for the department.

Chairman Jonke made a motion to approve Fund Transfer (21T296)/ To Transfer Funds Between two Personnel Lines As was Adopted in the 2022 County Budget; Seconded by Legislator Sullivan. All in favor.

Item #16 - FYI/ 2021/ Accident Report– Duly Noted

Item #17 - FYI/2021/ Incident Report – Duly Noted

Item #16 - Other Business - None

Item #17 - Adjournment

There being no further business at 6:47PM Chairman Jonke made a motion to adjourn; Seconded by Legislator Sullivan. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.