AUDIT & ADMINISTRATION COMMITTEE MEETING TO BE HELD IN ROOM #318 OF THE COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

Members: Chairman Castellano, Legislators Albano & Jonke

Thursday 6:30pm January 25, 2018

The meeting was called to order at 6:32 p.m. by Chairman Castellano who requested that Legislator Jonke lead in the Pledge of Allegiance. Upon roll call Legislator Albano, Legislator Jonke, and Chairman Castellano were present.

Item #3 - Approval of Minutes - November 27, 2017 & December 20, 2017

The minutes were approved as submitted.

Item #4 - Correspondence/County Auditor

- a. Sales Tax Report Duly Noted
- **b. Board In Revenue Report** Duly Noted
- **c. OTB Report** Duly Noted
- **d.** Transfer/Revenue Report Duly Noted Duly Noted
- e. Contingency/Sub-Contingency Report Duly Noted

Item #5 - Correspondence/Commissioner of Finance

a. Approval/ Budgetary Amendment 17A078/ Health Dept./ Cover Rising Cost of Preschool & Early Education Transportation

Chairman Castellano made a motion to pre-file the necessary resolution; Seconded by Legislator Jonke. All in favor.

 Approval/ Budgetary Amendment 18A004/ Dept. of Social Services/ Adjust for Grant Funds Awarded by NYS Office of Children & Family Services to Child Advocacy Center for period 10/1/17 – 9/30/18

Legislator Albano made a motion to pre-file the necessary resolution; Seconded by Chairman Castellano. All in favor.

c. Approval/ Budgetary Amendment 18A005/ Highways & Facilities/ Amend Tilly's Table Budget to Reflect Request for Proposal Award (Also reviewed in Physical)

Legislator Albano made a motion to pre-file the necessary resolution; Seconded by Legislator Jonke. All in favor.

d. Approval/ Budgetary Amendment 18A006/ Dept. of Social Services/ Include Grant Funds Awarded by the NYS Office of Victim Services to the Child Advocacy Center for Period 9/1/17 – 8/31/19

Chairman Castellano made a motion to pre-file the necessary resolution; Seconded by Legislator Jonke. All in favor.

e. Approval/ Budgetary Amendment 18A007/ Planning Dept./ Charge Temporary to Proper Account (Also reviewed in Physical)

Legislator Albano made a motion to pre-file the necessary resolution; Seconded by Legislator Jonke. All in favor.

f. Approval/ Budgetary Amendment 18A011/ Sheriff's Dept./ Personnel Reorganization (Request reviewed in Personnel)

Chairman Castellano stated a Confidential Secretary position is being changed to the title of Chief of Staff. He stated the salary is a lesser amount than was originally budgeted.

Putnam County Sheriff Robert Langley stated through these changes some organization would be returned to both the office of the Undersheriff and the Sheriff. He stated these positions are currently vacant; therefore there is no one to handle the day to day business of the office. He stated as a result of these adjustments, the budget has been brought down. He stated these positions being vacant for some time will also contribute to the savings. He stated these positions are vital and confidentiality is of utmost importance, therefore having people of integrity filling the positions is imperative.

Chairman Castellano stated it is important that the position has the correct title as well. He questioned if the Confidential Secretary would work with both the Undersheriff and Sheriff.

Sheriff Langley stated the Confidential Secretary will work with the Undersheriff and the Chief of Staff with work with the Sheriff.

Chairman Castellano questioned if the savings of \$13,955 reflected the salary savings from the month of January.

Commissioner of Finance William Carlin stated no, that number is based on an annual calculation.

Legislator Jonke stated he fully supports this reorganization.

Legislator Sullivan stated he also supports the reorganization. He questioned if the individuals who will be filling the two (2) positions are currently employed within the County.

Sheriff Langley stated the candidate who will be filling the Confidential Secretary position is not employed by the County, she is currently employed elsewhere and is slated to start February 12, 2018. He stated with the Chief of Staff position, he halted the process. He stated background investigations need to be completed and he did not want to have investigators perform a background check on candidates until he was certain he could fill the position with the proper candidate.

Chairman Castellano made a motion to pre-file the necessary resolution; Seconded by Legislator Jonke. All in favor.

Item #6 - Approval/ Fund Transfer 17T372/ Dept. of Social Services/ Cover State Chargebacks through 12/31/17

Chairman Castellano made a motion to approve Fund Transfer 17T372; Seconded by Legislator Jonke. All in favor.

Item #7 - Approval/ Fund Transfer 18T001/ Dept. of Social Services/ Cover Overtime for Probation Officers through 9/30/18 to Conduct Curfew Checks

Chairman Castellano made a motion to approve Fund Transfer 18T001; Seconded by Legislator Albano. All in favor.

Item #8 - Approval/ Fund Transfer 18T003/ Highways & Facilities/ Staff Reorganization (Also reviewed in Personnel)

Chairman Castellano made a motion to pre-file the necessary resolution; Seconded by Legislator Jonke. All in favor.

Item #9 - Approval/ Fund Transfer 18T006/ Finance/ Restore Salary Line Reduced in the 2018 Adopted Budget because the County had not received Sect. 211 Waiver from State Civil Service Commission (Also reviewed in Personnel)

Chairman Castellano made a motion to pre-file the necessary resolution; Seconded by Legislator Jonke. All in favor.

Item #10 - Other Business - None

Item #11 - Adjournment

There being no further business, at 6:47 p.m. Chairman Castellano made a motion to adjourn; Seconded by Legislator Albano. All in favor.

Respectfully submitted by Administrative Assistant Beth Green.