

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

**Members: Chairwoman Nacerino, Legislators Jonke and Sullivan**

**Wednesday**

**May 23, 2018**

The meeting was called to order at 7:45p.m. by Chairwoman Nacerino who requested Legislator Jonke lead in the Pledge of Allegiance. Upon roll call Legislators Jonke, Sullivan and Chairwoman Nacerino were present.

**Item #3 - Approval/Personnel Committee Meeting Minutes – April 16, 2018**

The minutes were approved as submitted.

**Item #4 - Approval/Appointment/Commissioner of Planning Development and Public Transportation- Sandra Fusco**

Chairwoman Nacerino stated she is proud and in full support of this appointment. She explained that Sandra Fusco has been carrying out the duties and responsibilities of the Commissioner of Planning, Development and Public Transportation since 2016 and doing a stellar job. She stated that she believes this Legislature has done their due diligence in preparing to make this transition and change; both from a policy standpoint and knowing that Sandra Fusco is without a doubt or an ounce of reservation the right person for this job.

Legislator Jonke stated he believes this to be an acknowledgement of the hard work she has given to the County. He stated he is happy to second this motion. He explained that he has worked with Sandra Fusco on a sewer project. He stated that he believes she is deserving of this appointment.

Legislator Sullivan stated he would like to congratulate Sandra Fusco; it has been a long time coming. He stated he too believes this appointment is well deserved and thanked her for accepting this position.

Sandra Fusco requested an opportunity to make a statement: She thanked the members of the Legislature for the confidence they have bestowed upon her. She stated that she takes her job very seriously and has since she began working for the County in the Law Department and now in the Planning, Development and Public Transportation Department (Department). She stated that she looks forward to many more years of working for the County and doing the very hard and important work of the Department alongside her team. She stated she has a great team in the Department who work very well together.

Chairwoman Nacerino stated that this appointment will be a win-win not only for Sandra Fusco, but for the residents of Putnam County to have someone at the helm that is invested and has the experience and knowledge to bring projects to fruition.

Chairwoman Nacerino made a motion to approve the Appointment of Sandra Fusco to the position of Commissioner of Planning, Development and Public Transportation; Seconded by Legislator Sullivan & Legislator Jonke. All in favor.

**Item #5 - Approval/Fund Transfer (18T091)/ Equipment, Training, Overtime, Uniforms/Sheriff's Department (also reviewed at 5/14/18 Protective Svcs. Mtg.)**

Chairwoman Nacerino stated this was discussed in detail at the May 14<sup>th</sup> Protective Services Committee Meeting.

Chairwoman Nacerino made a motion to Approve and move to the Audit & Administration meeting Fund Transfer (18T091)/ Equipment, Training, Overtime, Uniforms- Sheriff's Department; Seconded by Jonke. All in favor.

**Item #6 - Approval/Budgetary Amendment (18A034)/Nursing Overtime in Relation to 2<sup>nd</sup> Measles Outbreak/Health Department Fiscal Manager Orr**

Chairwoman Nacerino made a motion to Approve and move to the Audit & Administration meeting Budgetary Amendment (18A034)/Nursing Overtime in Relation to 2<sup>nd</sup> Measles Outbreak-Health Department; Seconded by Legislator Jonke. All in favor.

**Item #7 – Other Business - None**

**Item #8 - Adjournment**

There being no further business, at 7:55 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Trabuhsy, Deputy Clerk.