

AGENDA
PERSONNEL COMMITTEE MEETING
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512
Members: Chairwoman Nacerino, Legislators Castellano and Wright

Thursday **July 14, 2016**
(Immediately Following the Economic Development Meeting @ 5:30p.m.)

The meeting was called to order at 6:50p.m. by Chairwoman Nacerino who requested Legislator Castellano lead in the Pledge of Allegiance. Upon roll call, Chairwoman Nacerino and Legislator Castellano were present. Legislator Wright was absent.

Item #3 - Approval/Personnel Committee Meeting Minutes/June 22, 2016

The minutes were approved as submitted.

Item #4 - Approval/Fund Transfer (16T158-Revised)/Temporary Help to Prepare for State Audit/Personnel Director Eldridge

Chairwoman Nacerino made a motion to move Fund Transfer 16T158 to the Audit and Administration meeting; Seconded by Legislator Castellano. All in favor.

Item #5 - Approval/Fund Transfer (16T145)/ Transfer to OT due to Open Personnel Line/Sheriff's Department-Corrections

Chairwoman Nacerino made a motion to move Fund Transfer 16T145 to the Audit and Administration meeting; Seconded by Legislator Castellano. All in favor.

Item #7 - FYI/2016 Accident Report – Duly noted.

Item #6 - Update/Unit Recognition-Sheriff's Department Captains/County Attorney

- a. Correspondence Fr: County Attorney Dated: July 7, 2016**
- b. Correspondence Fr: County Attorney Dated: May 16, 2016**

6:55p.m.

Chairwoman Nacerino made a motion to go into Executive Session to discuss Contractual Matters and status of Unit Recognition-Sheriff's Department Captains with the County Attorney; Seconded by Legislator Castellano. All in favor.

7:50p.m.

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

Chairwoman Nacerino stated no action was taken in Executive Session. She stated the August Personnel Committee meeting will take place during the third week of the month to accommodate the County Attorney's calendar.

Item#8 - Other Business – None.

Item#9 – Adjournment

There being no further business, at 7:50P.M. Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Administrative Assistant, Ed Gordon.