

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

**Members: Chairwoman Nacerino, Legislators Castellano and Wright**

**Tuesday**

**December 15, 2015**

The meeting was called to order at 7:50p.m. by Chairwoman Nacerino who requested Legislator Wright lead in the Pledge of Allegiance. Upon roll call, Chairwoman Nacerino and Legislators Castellano and Wright were present.

**Item #3) Approval/ Personnel Meeting Minutes/ Oct. 14, 2015**

Chair Nacerino stated that the minutes were accepted as submitted.

**Item #4) Approval/Local Law/Establishing the 2016 Salary of the Putnam County Executive**

Chair Nacerino made a motion to approve Local Law/Establishing the 2016 Salary of the Putnam County Executive; Seconded by Legislator Wright. All in favor.

**Item #5) Approval/Local Law Establishing the 2016 Salary of Certain Elected Officials Serving For Fixed Terms**

Legislator Castellano made a motion to approve Local Law Establishing the 2016 Salary of Certain Elected Officials Serving For Fixed Terms; Seconded by Legislator Wright. All in favor.

**Item #6) Approval/Local Law Establishing the 2016 Salaries of Certain Appointed Officers Serving for Fixed Terms**

Legislator Castellano made a motion to approve Local Law Establishing the 2016 Salary of Certain Appointed Officers Serving For Fixed Terms; Seconded by Legislator Wright. All in favor.

**Item #7) Approval/2016 Salaries For Officers and Employees Paid From County Funds**

Legislator Castellano made a motion to approve the 2016 Salaries for Officers and Employees Paid From County Funds; Seconded by Chair Nacerino. All in favor.

**Item #8) Approval/Annual Financial Disclosure Required List**

Chair Nacerino made a motion to approve the Annual Financial Disclosure Required List; Seconded by Legislator Castellano. All in favor.

**Item #9) Approval/Fund Transfer (15T291)/Cover O.T. costs due to open Personnel Line (Sept & Oct)/Sheriff's Department**

Chair Nacerino stated that this matter was discussed at the December Protective Services Committee Meeting.

Chair Nacerino made a motion to approve Fund Transfer (15T291)/Cover O.T. costs due to open Personnel Line (Sept & Oct)/Sheriff's Department; Seconded by Legislator Castellano. All in favor.

**Item #10) FYI/Putnam County Automobile Accident Report – Duly Noted**

Legislator Wright made a motion to waive the rules and accept the additional (Item #11. Other Business items); Seconded by Legislator Castellano. All in favor.

**Item #11) Other Business**

**a. Approval/Budgetary Transfer (16T001)/Necessary To Eliminate the Board of Election Office Manager Stipend as per Reso 245 of 2015/Commissioner of Finance**

Chair Nacerino made a motion to approve Budgetary Transfer (16T001); Seconded by Legislator Castellano. All in favor.

**b. FYI/Correspondence/County Executive/Appointment – Acting Commissioner of Health Dr. Michael Nesheiwat – Duly Noted**

**c. Discussion/Executive Session/Personnel Matter/Particular Employee  
8:00p.m.**

Chair Nacerino made a motion to go into Executive Session to discuss Personnel Matter of a Particular Employee; Seconded by Legislator Castellano. All in favor.

**8:30p.m.**

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

Chair Nacerino stated that no action was taken in the Executive Session.

**Item #12) Adjournment**

There being no further business, at 8:30P.M. Legislator Wright made a motion to adjourn; Seconded by Chair Nacerino. All in favor.

Respectfully submitted by Diane Trabulsy, Deputy Clerk of the Legislature.