

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

Members: Chairwoman Nacerino, Legislators Albano and Jonke

Wednesday

May 10, 2017

The meeting was called to order at 7:10p.m. by Chairwoman Nacerino who requested Legislator Castellano lead in the Pledge of Allegiance. Upon roll call Chairwoman Nacerino and Legislators Albano and Jonke were present.

Item #3) Approval/Personnel Meeting Minutes/Special Personnel Meetings March 30, April 10, April 12 & May 1, 2017 & Personnel Meeting April 12, 2017

Chairwoman Nacerino stated that the minutes were accepted as submitted.

Item #4) Approval/Fund Transfer (17T067)/Reclass Funds To Overtime Line due to Vacant Receptionist Position/Probation Department

Chairwoman Nacerino made a motion to approve and move to the Audit & Administration Committee/Fund Transfer (17T067)/Reclass Funds To Overtime Line due to Vacant Receptionist Position/Probation Department; Seconded by Legislator Jonke. All in favor.

Chairwoman Nacerino stated that she will be going out of order with the agenda items tonight. She addressed agenda item #7.

Item #7) FYI/2017 Accident Report - Duly Noted

7:15p.m.

Chairwoman Nacerino made a motion to go into Executive Session to discuss Personnel Matters and Contractual Matters involving both agenda Items #5 & 6; Seconded by Legislator Jonke. All in favor.

7:30p.m.

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

Chairwoman Nacerino stated that no action was taken in Executive Session.

Chairwoman Nacerino stated that in regards to agenda Item #6) Approval/Putnam Management Association Contract (PuMA) it is a long awaited management contract. She stated it is retroactive from 2015 with a 1% increase, 2016 with a 2% increase and 2017 with a 2% increase and lastly effective to January 1, 2018 an increase of 2.38%. She stated there is also a Ratification Agreement that the County will pay a contract signing bonus, a one-time bonus. She stated the overall impact is less than 1.2% of this contract. She stated it is a good and fiscally sound contract for the people of Putnam County. She stated that she believes it is a good contract for the well-deserved Managers of the County, who serve well each and every day.

Item #6) Approval/Putnam Management Association Contract (PuMA)

Chairwoman Nacerino made a motion to approve and move to the Full Meeting the Putnam Management Association Contract (PuMA); Seconded by Legislator Jonke. All in favor.

Chairwoman Nacerino stated regrettably they needed to go back into Executive Session to reconvene discussions regarding agenda Item #5 related to Personnel Matters.

7:35p.m.

Chairwoman Nacerino made a motion to go into Executive Session to discuss Personnel Matters; Seconded by Legislator Albano. All in favor.

8:15p.m.

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

Chairwoman Nacerino stated that no action was taken in Executive Session.

Item #5) Appointment Legislative Counsel

Chairwoman Nacerino made a motion to table agenda Item #5; Appointment Legislative Counsel; Seconded by Legislator Jonke. All in favor.

Item #8) Other Business- None

Item #9) Adjournment

There being no further business, at 8:15P.M. Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Jonke. All in favor.

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