

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

Members: Chairwoman Nacerino, Legislators Jonke and Sullivan

Thursday

June 21, 2018

The meeting was called to order at 6:15p.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 – May 23, 2018

The minutes were approved as submitted.

Item #4 - Approval/ Fund Transfer (18T109)/ Personnel Line out on Leave – Move to Overtime Line to Cover 207C/ Sheriff Dept.- Corrections Division (*also reviewed by Protective Committee*)

Chairwoman Nacerino made a motion to approve and move to the Audit & Administration meeting Fund Transfer (18T109)/ Personnel Line out on Leave – Move to Overtime Line to Cover 207C/ Sheriff Dept.- Corrections Division; Seconded by Legislator Jonke. All in favor.

Item #6 - Approval/Standard Work Day and Reporting Resolution

Chairwoman Nacerino made a motion to Approve the Standard Work Day and Reporting Resolution; Seconded by Legislator Sullivan. All in favor.

Item #5 - Update/Contract Negotiations – Executive Session / Personnel Director Paul Eldridge

6:20p.m.

Chairwoman Nacerino made a motion to go into Executive Session to Discuss Collective Bargaining Issues; Seconded by Legislator Jonke. All in favor.

Present in the Executive Session: Personnel Director Eldridge, Commissioner of Finance Carlin, Deputy Commissioner of Finance Barrett

7:10p.m.

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

Chairwoman Nacerino stated no action was taken in Executive Session.

Item #7 – Other Business - None

Item #8 - Adjournment

There being no further business, at 7:10 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator Sullivan. All in favor.

Respectfully submitted by Diane Trabulsy, Deputy Clerk.