

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

Members: Chairwoman Nacerino, Legislators Jonke & Montgomery

Tuesday

September 24, 2019

The meeting was called to order at 6:00PM by Chairwoman Nacerino who requested that Legislator Montgomery lead in the Pledge of Allegiance. Upon roll call Legislators Jonke, Montgomery and Chairwoman Nacerino were present.

Item #3 - Approval/ Personnel Committee Meeting Minutes/ August 14, 2019

Chairwoman Nacerino stated the minutes were accepted as submitted.

Item #4 - Approval/ Fund Transfer (19T221)/ Funding for Clerical Assistance, a Cell Phone and a Laptop for the Newly Established Office of Tourism/ Chief Deputy Commissioner of Finance Anita Gilbert

Chairwoman Nacerino stated this matter was discussed at the September 19th Economic Development & Energy Committee Meeting. She stated that in summary it was stated that the Director of Tourism needs the proper tools to be effective and efficient in the position.

Finance Commissioner Carlin stated that he agrees with that.

Chairwoman Nacerino stated for clarification the request for a Clerical Assistant is a Temporary position projected to be a 7 hour a week position, it will not be a new position. She stated this request will enable the new Director of Tourism to pursue and continue with the plans that she presented to the Economic Development & Energy Committee.

Legislator Montgomery stated she communicated her position on this matter at the September 19th Economic Development & Energy Committee meeting. She stated that she finds the grouping of these tools interesting. She stated the fund transfer includes a laptop, cell phone and a person. She stated this is funding for a position that is being created, there is a newly created Tourism Department. She stated the initial focus was that there would be a Tourism Director. She stated based on the history of the Putnam County Visitors Bureau, it was not effective representing District #1. She stated during the discussion at the Economic Development Committee meeting the Cold Spring Chamber of Commerce President Eliza Starbuck spoke of a lot of things that she believes many people of Putnam County did not know was happening in Philipstown. She stated she does not believe that the creation of a position, even a part-time position, to sit in an office in Carmel serves the hub of tourism in Putnam County, which is in Philipstown. She stated when she worked for Congressman Maloney she had office space in the County Office Building which was across the hall from the Tourism Office. She stated in their 990 it shows at that time, 2017, there were three (3) positions. She stated for much of the time

that she was in the office she did not see anyone working there. She stated out of the gate, she does not believe that the position is needed. She stated there is a new Director of Tourism position at \$80,000 that was approved plus benefits and retirement. She stated that the County has Deputy Sheriffs that make less than \$50,000 a year and those are essential positions. She stated earlier this year the Legislature denied the Sheriff's department a position that would have been no fiscal impact to the 2019 budget. She stated the position requested to create a more robust School Resource Officer Program. She stated she believes it is too soon to create this temporary position. She stated she would support creating a position to put someone in the Visitors Booth in Philipstown on weekends for seven (7) hours, which she believes is critical. She stated she will not be voting for this position and therefore will not be voting for this fund transfer, because of how it was prepared, lumping the equipment request with personnel.

Chairwoman Nacerino stated that it was great to hear from the Cold Spring Chamber President Eliza Starbuck. She stated that there are other Chambers and venues across Putnam County that contribute to the tourism in this County. She stated the requested position is actually less than a part-time position. She stated a part-time position is 17.05 hours a week by standard practice. She clarified this request is for a person 7 hours a week to alleviate a clerical tasks that need to get done, allowing the Director of Tourism the opportunity to get out and network and to drive tourism throughout the entire County. She stated that she will be supporting this. She stated in reference to the comparison of the Sheriff's request that was denied, and Legislator Montgomery keeps bringing this up, these are two very different scenarios. She stated the Legislature requested the Sheriff to address his request in his 2020 budget. She stated there was no urgency presented by the Sheriff other than there was a desire to appoint a certain person from the list. She stated by virtue of civil service practices that could not have been done. She explained it was stated in a public forum that the Sheriff's Department was intending to appoint a specific person. She stated that defies civil service rules and regulations, it defies the equal opportunity for the candidates, so she requested that comparison be put to rest.

Legislator Jonke stated a promotion was denied to the Sheriff's Department, when it was made very clear to the Legislature that the promotion was to beat the termination of the eligibility list. He stated it was said during the discussion at the Personnel Meeting that is not why promotions are given. He stated a position was not denied a promotion was denied. He stated per the presentation of the Cold Spring Chamber President Starbuck it was clearly stated that area does not have a problem attracting tourist they have a problem handling the tourists they have. He stated the Tourism Director is in place to draw outside dollars into Putnam County. He stated the Tourism Director is a vital position deserving of administrative assistance, a cell phone and a laptop at a minimal cost. He stated that he will be supporting this agenda item request.

Legislator Albano stated that he echoes the statements made by Legislator Jonke. He stated it would make no sense to create the Tourism Director position, but not approve modest funding to provide tools to work with. He stated he will be supporting this request.

Legislator Sayegh requested clarification from Commissioner Carlin that the funds being discussed are currently part of the Tourism budget. She stated this is not a request for additional funds.

Commissioner Carlin stated that is correct. This funding is coming from the County's contribution to Tourism. He stated the funds would have been allocated to the former Visitors Bureau.

Legislator Sayegh repeated this is not a request for additional funding. She stated regarding Legislator Montgomery's comments regarding the promotion of tourism in Putnam County under the purview of the previous bureau, is exactly why the decision was to made for Tourism to be a County Department. She stated the previous Board did not address Cold Spring, they did not address a lot of things. She stated that she is in full support of permitting the newly appointed Tourism Director to use funds allocated for her department in a way that she believes will assist her in getting the job she was hired to do done.

Legislator Castellano explained he would like to echo Legislator Sayegh's comments these funds have already been allocated to the Tourism Department. He stated the request is to hire a temp for \$1,500, which will cover about 15 days and at that point there will be a re-evaluation. He stated that he also believes that it is the right thing to do to support this request. He stated Tourism Director Tracey Walsh has hit the ground running, he does not want to slow her down. He stated this request is a zero fiscal impact, the request is to move money around to cover the bills.

Legislator Montgomery stated she would like to comment on the Sheriff's Department matter. She stated the conversation that took place at the committee meeting, it was based on the County Executive's statement made in relation to her presentation of the 2019 Budget that there would be no new positions created. She stated that she understood the other issues mentioned related to the civil service procedure. She stated it was said that the County Executive made it clear that there would be no new positions created in 2019. She stated this request is to create a new position. She stated in response to Legislator Jonke's comments regarding tourism in Cold Spring, these positions: Tourism Director and the requested Assistant are not going to be used for resources that Philipstown and Cold Spring need. She stated if the funds are being used to bring more tourism in, it is not meeting the needs of her district. She stated at the Economic Development & Energy Meeting it was discussed that Cold Spring has different needs than the rest of the County. She stated the hope is that with the new Tourism Director and any resources already allocated in the Tourism budget, some of those resources will be used to meet some of the needs for Cold Spring. She stated that Cold Spring contributes thousands of dollars of sales tax revenue to the County. She stated that she will not be supporting the request of the temporary position. She stated that she suggests that a job description be created for this temporary position. She stated she would like to see what specific duties this employee will have related to tourism as it relates to the different Towns and how this position will support what is needed. She stated if that is interpreted as micromanaging, she wants to make sure her district gets what they need, because there is a lot of money generated from the tourism in her district.

Chairwoman Nacerino stated all of the comments made by Legislator Montgomery are on point for her community. She stated however, this evening the Legislature is considering a County position. She stated she would like to move forward with this request and put it to a committee vote.

Legislator Albano stated that this will be a County position. He stated that the Tourism Department of the County has been established to represent the entire County and he is confident that will be done.

Chairwoman Nacerino made a motion to approve Fund Transfer (19T221)/ Funding for Clerical Assistance, a Cell Phone and a Laptop for the Newly Established Office of Tourism; Seconded by Legislator Jonke.

Roll Call Vote:

Two Ayes

One Nay: Legislator Montgomery. Motion Carries

Item #5 - Approval/ Rescinding Resolution #162 of 2019/ Confirmation Appointment of Director of Real Property Tax Services

Chairwoman Nacerino stated on September 9, 2019 Commissioner of Finance William Carlin announced the 2019 – 2020 School Tax Collection process had been temporarily suspended due to a file control error causing the Veteran’s Exemption to exceed the maximum limits there by causing the 2019- 2020 School Tax Bills to be incorrect. She stated fortunately the error was detected within a few days, so it did not have a severe impact. She stated that being said potentially it could have adversely affected every taxpayer, business, municipality and School District across Putnam County. She stated there may be speculations as to what occurred , but the truth is the County does not know what occurred and what caused the malfunction. She stated for clarification and the record the Legislature is not pointing fingers. She stated however the Legislature takes this matter very seriously and believes as elected officials it is our duty to do our due diligence and find out what exactly occurred. She stated the Legislators believe they owe an explanation to the taxpayers. She stated to do anything less would be irresponsible. She stated the Legislature also wants to ensure what occurred is not repeated. She stated tonight the proposed resolution in front of the Personnel Committee is to rescind Resolution #162 of 2019, which confirmed the appointment of the Director of Real Property. She stated the appointment was to take affect October 1, 2019. She stated this position is a New York State six (6) year appointment. She stated if this proposed resolution is approved by the Legislature it would create a pause, pending the outcome of the findings. She stated the Director of Real Property will continue in her capacity and there will be no change and no change in salary.

Legislator Montgomery stated that she believes this proposed action is too harsh. She stated even if the findings show that the Director made the mistake. She stated she believes there is always room for a second chance and always room for correction. She stated that people have made mistakes all over the County and the Legislature has never taken an action like this, as far as she knows. She stated just three (3) weeks ago, which she was unaware of because she was away, her paycheck did not get deposited in her bank account, as it does every other pay period. She stated she does not believe that employee got fired and she does not even know who was responsible for that. She stated that she does not believe that she needs to know, she has faith that people can correct their mistakes. She stated that she spoke to several Town Supervisors who have direct working relationships with the Director or Real Property and they have urged

her not to rescind this appointment. She stated that people make mistakes, there is room for correction. She stated we do not know what happened. She stated until we do know, she believes this proposed action is way too harsh.

Chairwoman Nacerino stated that she would like to make a comment. She stated to be clear we are pausing at this particular time and the fact is that what went into the mix is a coinciding of the six (6) year appointment with what occurred and we don't know what occurred so it is her position that the County needs to find out what happened. She stated she believes the Legislators owe an explanation to the people of Putnam County. She stated conversely if it is discovered that a fatal flaw that occurred because of someone's ability, is that a vote of confidence moving forward or not. She stated again this is merely a pause so that an explanation can be given to the people of Putnam County, and then we will move forward from there.

Legislator Jonke stated this incident comes in the midst of another incident. He stated the Legislature was confronted with a decision, just a few weeks ago. He stated that he is not permitted to go into any detail about it, because the case has not been settled that was discussed. He stated it was a case that involved three (3) Putnam County employees who through an error in judgement in their work that cost the County \$130,000. He clarified he is not saying that this incident being discussed this evening was as a result of an error in judgement. He stated at the end of the discussion regarding the three (3) Putnam County employees a few Legislators asked who is being held accountable, what is being done and it was discovered nothing had been done. He stated that he felt that the taxpayers deserved some explanation and that there was some disciplinary action that should have been taken. He stated that he finds himself asking those same questions: what happened, what does the County need to do and how do we explain this to our taxpayers.

Legislator Albano stated at this time he would not support this action.

Legislator Castellano stated the timing is unique in the stage of this appointment. He stated for that reason he supports taking a pause and doing a forensic evaluation - audit to determine what exactly happened. He stated it may be discovered it was a computer glitch, and then a better decision can be made a month from now, a year from now, that does not really matter. He stated he wants to do what is right for the taxpayers, and make sure this does not happen again.

Legislator Sullivan stated he would like to reiterate what some of his colleagues have said. He believes action needs to be taken to get to the cause of how this happened and inform the taxpayers. He stated it will cost the taxpayers approximately \$100,000. He agrees we owe it to the taxpayers to find out what happened, how it happened and to make a decision after that based on the facts. He stated right now if we moved forward with the appointment, he believes it would be an injustice being aware that there is some kind of issue and some kind of error, but not knowing what it is. He stated he wants to find out what the error was and what caused it. He stated once that information is gathered he believes everything will be fine and we can move forward. He stated that he does not believe the Legislature can move forward without knowing what happened.

Chairwoman Nacerino stated she agrees with the fact that we need to know so the same thing does not occur. She stated basically as some of my colleagues have said we are putting the brakes on, pausing to find out what the malfunction was and move forward from there.

Legislator Sayegh questioned if the investigation determines the error was caused by a computer glitch, would the re-appointment occur.

Chairwoman Nacerino stated this is basically a postponement.

Legislator Sayegh questioned how long will the investigation take.

Chairwoman Nacerino stated she is not sure, but that is part of the reason for this dialogue tonight, we do not know. She stated she believes the Legislature cannot act in haste and cannot act without having any facts to support any of our decisions.

Commissioner Carlin stated that he agrees with that. He stated Director of Real Property Lisa Johnson is present this evening. He questioned does the Committee want to discuss it now or have another meeting. He questioned how does the Legislature want to proceed from here.

Chairwoman Nacerino questioned if anyone would like to speak to this matter.

Legislative Counsel Firriolo stated in order to have a discussion in Executive Session it would need to be for one of the prescribed purposes. He stated that it cannot be just for a general discussion.

Legislator Sullivan stated as Chairwoman Nacerino mentioned if the findings come back that there is not an issue then there would be a reappointment.

Legislator Montgomery questioned if the reappointment guaranteed.

Commissioner Carlin stated he can speak on behalf of County Executive Odell. He stated that as far as she is concerned she has already re-appointed Lisa Johnson to the position of Director of Real Property Tax Services. He stated this has occurred it does not erase the fact that she has worked for the County for 23 years and has done a great job. He stated the County Executive is very comfortable in her appointment and he is also.

Chairwoman Nacerino stated that she recognizes that.

Commissioner Carlin stated he is not aware if the technical course of action would be a re-appointment by the Legislature or a re-vote on the confirmation of the re-appointment. He stated the Administration will request a vote on the confirmation again, at such time the Legislature feels comfortable.

Legislator Montgomery stated this evening a couple of times "\$100,000 plus expense" was mentioned. She stated Legislators Sullivan and Jonke stated that. She questioned if those were

two (2) different issues. She stated Legislator Sullivan's point was this matter cost taxpayers over \$100,000.

Commissioner Carlin stated he is not ready to quote what the cost is at this point. He stated that there are many facts that need to be confirmed prior to knowing what the total cost will be to correct this error. He stated he is not hiding from the fact that there will be a cost. He stated the hard cost to re-mailing the bills will exist.

Legislator Montgomery requested clarification that New York State is investigating this matter.

Commissioner Carlin stated that Director Johnson requested that the State review this matter. He stated they have duplicated the error. He explained the State was asked to provide best practices on how to prevent this from happening again. He stated that they are looking at corrective actions, he stated he does not want this to happen obviously.

Legislator Montgomery stated hypothetically, let's say the appointment goes through now and it is discovered that the Director of Real Property Tax Services made a mistake, would the person be removed from the position at that point.

Commissioner Carlin stated no, the County Executive is not going to do that.

Legislator Montgomery stated it is her understanding once a person is "Appointed" to a position they cannot be removed, unless they have committed a crime.

Commissioner Carlin stated he would defer to the Personnel Director for clarification on that statement. He stated he is not versed on those specifics.

Legislator Montgomery stated as Legislator Nacerino has stated each of the Legislators are here to represent their constituents. She stated that she has spoken to many of the people that she represents from the time that this incident occurred up until today. She stated by no means would they want to see the removal of this person nor do they support the rescinding of this Appointment. She stated that she also spoke to elected officials who work with the Director of Real Property Tax Services one on one and Assessors. She stated none of them gave any indication that this action should be taken. She stated the statement she has heard in summary from all of the people she has spoken to is that mistakes happen and everybody deserves a second chance. She stated she will go back to the error that occurred with the on-line service of the Putnam County Paychecks. She stated she was away and unaware that there had been an error that occurred; as a result she bounced a couple of checks because she has a lot of bills paid online through an automatic payment program. She stated, okay it happened, she is sorry that it happened and it was an awful mistake. She is sure if it was the fault of an employee, that person learned from their mistake and is working a lot harder to make sure the work is better. She stated that she believes this type of action, if carried out, sets a bad tone on how Putnam County treats its employees. She stated again she does not want this to happen, she is totally in favor of the reappointment of the Director of Real Property Tax Services.

Legislator Sullivan stated that he also believes in second chances. He stated that is what will happen after there is a thorough review of what happened, so we know the facts. He stated that is all we are asking for. He stated that he wants someone to come to the County who knows the system that can tell us exactly what happened. He stated see what the report says and then the person gets a second chance, just like Legislator Montgomery wants.

Chairwoman Nacerino stated when we speak to second chances we are alluding to the fact that the onerous is on one person. She stated that is not what they are saying. She stated the action being put forth this evening will allow for time to gather all of the facts before moving forward with this reappointment. She stated we all believe in second chances, and none of us are perfect and we all make mistakes. She stated it is not about that, or insinuating that one person made a mistake causing this malfunction. She stated that is not the case and she does not want people to think that it is. She stated that the Legislature is doing its due diligence and doing right by the people of Putnam County to find out how we all move together as a team.

Legislator Castellano requested confirmation from Commissioner Carlin that the County has requested a review.

Commissioner Carlin stated that is correct.

Legislator Castellano requested information related to the request.

Director of Real Property Tax Services Lisa Johnson stated that the six (6) Town databases were sent to the State. She stated that they merged them and came out with the same blank reference fields that the County did. She stated that they do not know if it was caused by one of the Town's data base or the software used to merge the data bases together.

Legislator Castellano stated he has a follow up question for Commissioner Carlin. He questioned, as the Commissioner of Finance, does he believes there should be further investigation after that finding.

Commissioner Carlin stated it depends on what is meant by "investigation". He stated he would wonder who would conduct it. He stated he would like to hear from NYS ORPS (New York State Office of Real Property Service) if they would like to weigh in. He stated he is more interested in finding best practices and making sure this does not happen again, that is what he is looking for.

Legislator Castellano stated that there are 62 Counties in New York State. He questioned if this has ever happened before.

Commissioner Carlin stated yes there are 62 Counties, however only four (4) or five (5) merge their files. He stated there is no standardized process across the board. He stated every County has their own way of doing the process and not all of the Counties use RPS. He stated each County is unique in what is done and how it is done.

Chairwoman Nacerino stated clearly as Director Johnson stated the State had the same outcome. She questioned how do they detect what is wrong.

Commissioner Carlin stated that there is something wrong within the software. He stated he is not sure if at the County level, if it can be detected.

Legislator Jonke questioned if it is the software or the process.

Director of Real Property Tax Services Lisa Johnson stated it could be either. She stated it could be a problem with one of the Town databases that caused the problem with the merge of the County's database.

Legislator Jonke stated to be fair, everyone should know that he has spoken to Director Johnson regarding this matter in depth and has spoken to a representative at ORPS. He stated that he may know more about this matter than most of his colleagues. He stated going back to what Legislator Castellano stated earlier, the only reason this matter is being addressed is because of the timing. He stated that he does not believe it would be responsible of the Legislature to let this go by without the investigation. He stated because October 1st, is next week.

Commissioner Carlin stated that he thinks the Legislature is owed an explanation. He stated no one disagrees with that. He stated it was a mistake somewhere along the line and it is going to cost the County.

Legislator Jonke stated he would like to give Commissioner Carlin a lot of credit. He stated that he was with Commissioner Carlin in this building on Sunday, September 8th at 10:00am. He stated the decision was made by Commissioner Carlin to take full responsibility. He stated it was a difficult situation, but he believes it was handled the best way possible.

Commissioner Carlin stated the bills had to be redone and he gives Director of Real Property a lot of credit because she got them all out the day before she originally thought. He stated it took four (4) days to correct it. He stated it was an error and he is working with his department to make sure it never happens again. He stated that will require taking more time for the process. He stated Director Johnson tries to get everything done within the tightened time frames. He stated that unfortunately with all of the changes to the Star Program, as an example, the process is not getting easier, it is becoming harder and it is weighing on the assessors and Director Johnson more and more.

Legislator Addonizio questioned the time frame. She stated since the time frame was supposed to be October 1, 2019, is there a specific timeframe that has to be filled and reappointed.

Commissioner Carlin stated this is a "hold over employee position". He stated the position is filled right now. He stated Lisa Johnson is the Director of Real Property and Tax Services. He stated he is not sure if it will require a re-appointment or re-confirmation at such time the Legislature may be comfortable doing that.

Personnel Director Eldridge stated he is not aware either. He stated this is a first.

Legislator Jonke stated he believes that a re-appointment would be done, retroactive to October 1, 2019.

Commissioner Carlin stated all of those questions can be answered. He stated that he wanted to make sure that the Legislature was aware that the Administration and the County Executive support Director of Real Property Tax services Lisa Johnson and we are going to stay that way.

Chairwoman Nacerino stated that she believes we all support Lisa Johnson. She stated that she had a conversation with someone regarding this matter and she was emphatic in stating the tone is not doom and gloom, it is not about Lisa Johnson and her lack of performance or that we feel any negativity towards her performance. She stated it is about the Appointment coinciding with a six (6) year term with outstanding issues that are unresolved.

Commissioner Carlin stated the Administration wants to work with the Legislature to resolve the outstanding issues. He stated he will continue to work with ORPS. He stated based on what results come from working with ORPS, if need be he will come back to the Legislature to see where the Legislature would like to move from that point.

Chairwoman Nacerino stated it was fortunate that the error was discovered only three (3) days in and did not have an adverse impact and cause a lot of strife and problems to the taxpayers and tax collectors. She stated right now she sees that the Legislature is in limbo with this matter and as the Legislature that should not be the case.

Legislator Montgomery questioned if it is determined that this was a mistake caused by this individual, then the Legislature will not re-appoint this person to the position.

Chairwoman Nacerino stated that is not what is being said. She stated this action, if approved, is saying the Legislature needs to know before they proceed.

Commissioner Carlin stated the Appointment is the County Executive's Appointment. He stated the Legislature is a confirmation.

Legislator Gouldman requested confirmation that the State has reviewed this.

Director Real Property Tax Services Johnson stated the State did review this and ended up with the same blank fields that she found in the reference library, which caused the Veterans' exemption. She stated it has not been determined if it was a Town data base that caused the blanks or was it their program during the merge process that caused the blanks.

Legislator Gouldman questioned what is the time schedule if the Legislature's vote is in favor of rescinding the appointment what will happen.

Chairwoman Nacerino stated Lisa Johnson would still be working in her full title, capacity and salary. She stated there would be no change to that. She stated it is not clear who would reconfirm, the County Executive or the Legislature.

Legislator Gouldman questioned since the State is unable to determine where the error occurred in the process, what is the Legislature going to do about this.

Chairwoman Nacerino stated the County will try its best to determine what happened. She stated that she believes an explanation is owed to the residents of Putnam County. She stated it is imperative that this issue is not repeated.

Legislator Sayegh stated she would venture to say no one wants to find out what happened more than the members of the Real Property Tax Services. She questioned are there employees who check the reports, once they are generated from the program, or is there total reliance on the computer program.

Commissioner Carlin stated within the process, checks are done, but evidently more checks need to be done.

Legislator Sullivan stated the computers only do so much. He stated he believes it is up to the people to review the information provided by the computer program for accuracy. He stated that he wants to make sure all of the steps were followed. He stated if it is discovered that there are not steps in place, he wants to make sure they are put in place going forward to make sure this does not happen again.

Legislator Albano stated regardless of the findings, he is not going to change his opinion. He stated he does not believe this appointment should be rescinded.

Legislator Jonke stated in another six (6) to eight (8) weeks there will be another batch of bills the Director of Real Property Tax Services will be preparing and mailing out. He stated this review may result in a new process or even learn from it.

Legislator Castellano questioned how confident is Commissioner Carlin that this mistake would not happen.

Director of Real Property Tax Services Johnson explained the Countywide Merge only happens right before the School Bills are done. She explained that is because of how the School Districts cross Town Lines.

Commissioner Carlin stated the next time the Countywide Merge is done it will be started earlier and implement a lot more checks.

Legislator Montgomery stated this is an important Personnel issues, that is why we are here. She stated in the past she has dealt with some very difficult civil service personnel issues and has had to take action. She stated this incident, in her opinion, does not warrant this kind of action, it is too harsh.

Chairwoman Nacerino and Legislator Castellano stated again it is the time. It is the coinciding with the six (6) year appointment.

Chairwoman Nacerino she stated that she wants to move forward with a vote of confidence. She stated that she cannot state it any similar.

Legislator Castellano stated if this had happened last year, this consideration would be allowed.

Legislator Jonke stated that is exactly right. He stated this year we can have this and that is why we are doing this.

Chairwoman Nacerino made a motion to approve Rescinding Resolution #162 of 2019/ Confirmation Appointment of Director of Real Property Tax Services; Seconded by Legislator Jonke.

Roll Call Vote:

Two Ayes

One Nay: Legislator Montgomery. Motion Carries

Item #6 - FYI/ 2019 Accident Report – Duly noted.

Item #7 – Other Business -None

Item #8 – Adjournment

There being no further business at 6:50PM Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Jonke. All in favor.

Respectfully submitted by Deputy Clerk of the Legislature Diane Trabulsy