SPECIAL RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
Held In Room 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512

Members: Chairwoman LoBue and Legislators Albano & Scuccimarra

Monday 6:30pm February 22, 2016

The meeting was called to order at 6:31pm by Chairwoman LoBue who lead in the Pledge of Allegiance. Upon roll call, Legislator Albano and Chairwoman LoBue were present. Legislator Scuccimarra was absent.

Chairwoman LoBue stated the Committee would be addressing agenda item #4 first.

Item #4 - Approval/ Putnam Arts Council Grants for 2016

Chairwoman LoBue stated the Putnam Arts Council is an umbrella agency for many art related organizations throughout the County.

Chairwoman LoBue made a motion to approve the Putnam Arts Council Grants for 2016; Seconded by Legislator Albano. All in favor.

Item #3 - Approval/ Litigation Settlement
Item #5- Other Business
a) Personnel Matter Relating to a Specific Personnel Employee

At 6:33pm Legislator Albano made a motion to go into Executive Session to discuss a litigation matter (item #3) as well as a specific personnel matter (item #5a); Seconded by Chairwoman LoBue. All in favor.

At 6:55pm Chairwoman LoBue made a motion to come out of Executive Session; Seconded by Legislator Albano. All in favor.

Chairwoman LoBue stated no action was taken in Executive Session.

Chairwoman LoBue made a motion to approve the litigation settlement (item #3); Seconded by Legislator Albano. All in favor.

Item #6 – Adjournment

There being no further business at 6:56pm Chairwoman LoBue made a motion to adjourn; Seconded by Legislator Albano. All in favor.

Respectfully submitted by Administrative Assistant Beth Green.