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

Members: Chairwoman Nacerino, Legislators Castellano and Wright

Wednesday May 25, 2016

The meeting was called to order at 6:30p.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 Committee Meeting Minutes/April 21, 2016 Chairwoman Nacerino stated that the minutes were accepted as submitted.

Item #4) Approval/Fund Transfer (16T072)/Pay Outs for Retiree/Sheriff's Department

Chairwoman Nacerino made a motion to move Fund Transfer (16T072) to the Audit & Administration Committee; Seconded by Legislator Castellano. All in favor.

Item #5) Approval/Fund Transfer (16T083)/Funds to be used to cover Health Insurance from May-Dec Newly Appointed Victim Advocate/Dept. Social Services

Chairwoman Nacerino made a motion to approve Fund Transfer (16T083) to the Audit & Administration Committee; Seconded by Legislator Castellano. All in favor.

Item #6) Approval/Fund Transfer (16T094)/Transfer to OT Due to Open Personnel Line due to open Correction Officer Positions for the month of April 2016.

Chairwoman Nacerino made a motion to approve Fund Transfer (16T094) to the Audit & Administration Committee; Seconded by Legislator Castellano. All in favor.

Item #7) Approval Fund Transfer (16T102)/To Increase the District Attorney Salary As of April 1, 2016, per NYS Mandate

Chairwoman Nacerino made a motion to approve Fund Transfer (16T102) to the Audit & Administration Committee; Seconded by Legislator Wright. All in favor.

Item #8) Discussion/NYSAC & District Attorneys Association/Request State Legislation to Reimburse Counties for District Attorneys Increase (bill #: S7408A/A10512-A)

Chairwoman Nacerino stated the State mandated that the district attorneys receive a salary increase and this mandate was not reflected in the 2016 State Budget. She stated there is a bill before New York State Senate and New York State Assembly that would require the State to reimburse the counties for the district attorney salary increase. She stated she would like to

move forward with this matter by sending letters to our State Officials regarding New York State Senate Bill S7408A and matching New York State Assembly Bill A10512A.

Legislator Castellano and Legislator Wright stated they would support sending letters to the State Officials regarding the Bills.

Item #9) FYI/2016 Accident Report- Duly Noted

Item #10) Other Business

a. Approval/Fund Transfer (16T093)/Transfer from Open Personnel Line to Temp Personnel Line/Sheriff's Department

Chairwoman Nacerino made a motion to waive the rules and accept the other business; Seconded by Legislator Wright. All in favor.

Chairwoman Nacerino stated this is a fund transfer to cover the open personnel line for the County Jail cook position.

Chairwoman Nacerino made a motion to approve Fund Transfer (16T093) to the Audit & Administration Committee; Seconded by Legislator Wright. All in favor.

Item #11) Adjournment

There being no further business, at 6:35P.M. Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Administrative Assistant, Lisa Sommers.