SPECIAL AGENDA

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

Members: Chairwoman Nacerino, Legislators Albano & Jonke

Wednesday 6:00p.m. April 12, 2017

The meeting was called to order at 6:03p.m. by Chairwoman Nacerino who led in the Pledge of Allegiance. Upon roll call Chairwoman Nacerino and Legislators Albano and Jonke were present.

Item #3. Executive Session/Personnel Interviews – Legislative Counsel Position

6:04p.m.

Chairwoman Nacerino made a motion to go into Executive Session to conduct Personnel Interviews for the position of Legislative Counsel; Seconded by Legislator Albano. All in favor.

<u>6:35p.m.</u>

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 #4. Adjournment

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

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