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

Monday5:30p.m.May 1, 2017The meeting was called to order at 5:40p.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

Chairwoman Nacerino opened the meeting stating the purpose of this meeting was to conduct second round interviews for the Legislative Counsel position.

<u>5:45p.m.</u>

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>7:15p.m.</u>

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

Chairwoman Nacerino stated that no action was taken in Executive Session.

Item #4. Adjournment

There being no further business, at 7:15P.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.