

Personnel

Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY

6:25 PM

1/17/2017

Chairman John M. Duchessi presided over the meeting commencing at 7:20 pm.

Committee members present:

John M. Duchessi, Chairman, Legislator, District 6
Robert Headwell, Jr., Legislator, District 4
Daniel P. Wilson, Legislator, District 5
Michael J. Pepe, Legislator, District 7
Joseph M. Isabel, Legislator, District 8

Other members present:

Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Robert A. Purtell, Legislator, District 9

Absent was:

Martin P. Kelly, Legislator, District 1

Chairman Duchessi has called a meeting of the Personnel Committee for 6:25 p.m. on Tuesday, January 17, 2017, in the Legislative Chambers, County Office Bldg, 64 Broadway, Fonda, NY. Items on the agenda, at this time, are as follows:

1. DISCUSSION

A. Privilege of Committee Chair, Committee Members & Legislators to discuss items of interest, etc., regarding departments governed by this Committee

2. OTHER - County Executive

Item #1: **(A. DISCUSSION)** Chairman Duchessi stated there were no resolutions to discuss.

Item #2 **OTHER** Pursuant to Public Officers Law, Section 105 (e) and (f) the County Executive requested an executive session to discuss collective negotiations pursuant to article fourteen of the civil service and and employment history of a particular person. Legislators Pepe and Purtell made a motion and seconded, respectively to enter executive session at 7:22 pm. There were no objections. Legislators Headwell, Jr. & Pepe made a motion and seconded, respectively to exit executive session at 7:35 pm.

There was no formal action taken.

Legislators Purtell and Headwell made a motion and seconded, respectively, to adjourn the Committee meeting.

Legislator Duchessi adjourned the Personnel Committee meeting at 7:41 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature