

Personnel

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

6:20 PM

2/14/2017

Chairman John M. Duchessi presided over the meeting commencing at 7:36 pm.

Committee members present:

John M. Duchessi, Committee 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:

Martin P. Kelly, Legislator, District 1  
Brian D. Sweet, Legislator, District 2  
Roy S. Dimond, Legislator, District 3  
Robert A. Purtell, Legislator, District 9

Chairman Duchessi has called a meeting of the Personnel Committee for 6:20 p.m. on Tuesday, February 14, 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. RESOLUTION AMENDING THE 2017 OPERATING BUDGET (PURCHASING)

3. RESOLUTION AMENDING THE 2017 OPERATING BUDGET (ECONOMIC DEVELOPMENT/PLANNING)

4. OTHER

Item #1: **(A. DISCUSSION)** Chairman Duchessi stated there are two items for discussion. The first resolution is appointing a democratic election commissioner that he would like members to review and discuss at the next committee meeting. The second discussion item is the non-bargaining policy. He would like committee members to review and discuss at the next meeting.

Chairman Dimond stated he would like the Personnel Committee to review and discuss the auditor position to possibly appoint that position this year.

The Clerk of the Legislature will email a copy of the Auditor job description to all legislators.

Item #2 **RESOLUTION AMENDING THE 2017 OPERATING BUDGET (PURCHASING)** Legislators Headwell and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3 **RESOLUTION AMENDING THE 2017 OPERATING BUDGET (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Pepe and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

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

Legislator Duchessi adjourned the Personnel Committee meeting at 7:48 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature