

**Personnel**

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

**6:20 PM**

**12/12/2017**

Legislator John M. Duchessi presided over the meeting commencing at 7:04 pm.

Committee members present:

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

Members absent:

Robert Headwell, Jr., Legislator, District 4

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, December 12, 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 AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT FOR KRONOS - MM HAYES (PERSONNEL)

3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK (PERSONNEL)

4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT WITH SAFETY NATIONAL FOR EXCESS WORKERS COMPENSATION COVERAGE (PERSONNEL)

5. OTHER

Item #1: **(A. DISCUSSION)** There was no discussion from members.

Item #2 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT FOR KRONOS - MM HAYES (PERSONNEL)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK (PERSONNEL)** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4 **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT WITH SAFETY NATIONAL FOR EXCESS WORKERS COMPENSATION COVERAGE (PERSONNEL)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5 **OTHER**

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

Legislator Duchessi adjourned the Personnel Committee meeting at 7:04 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature