

Personnel

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

6:20 PM

4/17/2018

Committee Chairman John M. Duchessi presided over the meeting commencing at 6:20 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:

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 6:20 p.m. on Tuesday, April 17, 2018, 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 2018 OPERATING BUDGET (PERSONNEL)

3. OTHER

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

Item #2 **RESOLUTION AMENDING THE 2018 OPERATING BUDGET (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 **OTHER**

ADD-ON - RESOLUTION ESTABLISHING AUTOMOTIVE MECHANIC HELPER POSITION (PUBLIC WORKS) Legislators Purtell and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

ADD-ON - RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF MONTGOMERY AND THE MONTGOMERY COUNTY DEPUTY SHERIFF POLICE BENEVOLENT ASSOCIATION, INC. FOR DEPUTY SHERIFFS, AND AUTHORIZATION OF COUNTY EXECUTIVE TO SIGN A CONTRACT FOR A PERIOD OF 1/1/2013-12/31/2017 (PERSONNEL) Legislators Dimond and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

ADD-ON - RESOLUTION AMENDING THE 2018 OPERATING BUDGET - DEPUTY SHERIFFS SALARIES Legislators Sweet and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

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

Committee Chairman Duchessi adjourned the Personnel Committee meeting at 6:26 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County Legislature