

**Personnel**

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

**6:02 PM**

**11/17/2020**

Committee Chairman John M. Duchessi presided over the meeting commencing at 6:18 pm.

Committee members present:

John M. Duchessi, Committee Chairman, Legislator, District 6  
John Thayer, Legislator, District 3  
Robert Headwell, Jr., Legislator, District 4  
Michael J. Pepe, Legislator, District 7  
Robert A. Purtell, Legislator, District 9

Other members present:

Martin P. Kelly, Legislator, District 1  
Brian D. Sweet, Legislator, District 2  
Daniel P. Wilson, Legislator, District 5  
Joseph M. Isabel, Chairman, Legislator, District 8

Chairman John M. Duchessi has called a meeting of the Personnel Committee for 6:02 p.m. on Tuesday, November 17, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

In conjunction with Governor Cuomo's Executive Order 202.15, extended by Executive Order 202.60 this meeting will also be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-224-501-3412, Access Code 570-173-661. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at [www.co.montgomery.ny.us](http://www.co.montgomery.ny.us).

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 A RENEWAL AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK (PERSONNEL)

3. RESOLUTION AMENDING 2020 DELTA DENTAL RENEWAL AGREEMENT - (PERSONNEL)

4. RESOLUTION ADOPTING REVISED NON-BARGAINING POLICY FOR FULL-TIME/PART-TIME APPOINTED & DEPARTMENT HEADS (LABOR MANAGEMENT)

5. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW H (LOCAL LAW 7 OF 2020) - A LOCAL LAW ESTABLISHING SALARY SCHEDULE OF VARIOUS COUNTY OFFICIALS (COUNTY LEGISLATURE)

6. OTHER

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

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A RENEWAL AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK (PERSONNEL)** Legislators Headwell and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING 2020 DELTA DENTAL RENEWAL AGREEMENT - (PERSONNEL)** Legislators Headwell and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION ADOPTING REVISED NON-BARGAINING POLICY FOR FULL-TIME/PART-TIME APPOINTED & DEPARTMENT HEADS (LABOR MANAGEMENT)** Legislators Wilson and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW H (LOCAL LAW 7 OF 2020) - A LOCAL LAW ESTABLISHING SALARY SCHEDULE OF VARIOUS COUNTY OFFICIALS (COUNTY LEGISLATURE)** Legislators Pepe and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **OTHER**

Motion to adjourn by Legislators Pepe and Wilson.

Committee Chairman Duchessi adjourned the Personnel Committee meeting at 6:20 p.m.

Clerk's note:

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The audio/video of the meeting is located at: <https://www.co.montgomery.ny.us/web/sites/departments/legislature/videos.asp>

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature