

Personnel

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

6:09 PM

10/19/2021

Committee Chairman John M. Duchessi presided over the meeting commencing at 6:21 pm.

Committee members present:

John M. Duchessi, Committee Chairman, Legislator, District 6
Roy D. Dimond, Legislator, District 3
Robert Headwell, Jr., Legislator, District 4
Joseph M. Isabel, Legislator, District 8
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
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Chairman John M. Duchessi has called a meeting of the Personnel Committee for 6:09 p.m. on Tuesday, October 19, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may also participate in the meeting by calling 1-408-650-3123, Access Code 504-746-845. Minutes of the hearing will be transcribed and later posted on the Montgomery County website at 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 AMENDMENT TO CONTRACT WITH VECTOR SOLUTIONS (PERSONNEL)

3. RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF MONTGOMERY AND LOCAL 294 OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS FOR CORRECTION OFFICERS, AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT FOR A PERIOD OF JANUARY 1, 2018 - DECEMBER 31, 2023. (PERSONNEL - LABOR/MANAGEMENT)

4. OTHER

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

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AMENDMENT TO CONTRACT WITH VECTOR SOLUTIONS (PERSONNEL)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF MONTGOMERY AND LOCAL 294 OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS FOR CORRECTION OFFICERS, AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT FOR A PERIOD OF JANUARY 1, 2018 - DECEMBER 31, 2023. (PERSONNEL - LABOR/MANAGEMENT)** Legislators Purtell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **OTHER**

Motion to adjourn by Legislators Headwell and Dimond.

Committee Chairman Duchessi adjourned the Personnel Committee meeting at 6:26 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