

## Personnel

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

6:04 PM

3/19/2024

### AGENDA:

Chair Robert Headwell, Jr. has called a meeting of the Personnel Committee for 6:23 PM on Tuesday, March 19, 2024 in the Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY.

Minutes of the meeting will be 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 AMENDING 2024 OPERATING BUDGET - CARRYING OVER AMERICAN RESCUE PLAN FUNDS FOR PROJECTS APPROVED IN THE 2022 BUDGET YEAR (PERSONNEL)

3. RESOLUTION AMENDING 2024 OPERATING BUDGET - MANDATED SALARY INCREASE (PERSONNEL)

4. OTHER

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### MINUTES:

Robert Headwell, Jr., Chair of Personnel, Legislator, District 4, presided over the meeting commencing at 6:23 pm.

#### Legislators Present:

Martin P Kelly  
Brian D Sweet  
Herbert T Allen  
Robert Headwell, Jr.  
Daniel P Wilson  
Chad J Majewski  
Michael J Pepe  
Maria Kowalczyk  
Robert A Purtell

#### Legislators Absent:

Item #1: (A. DISCUSSION) There was no other discussion.

Item #2: **RESOLUTION AMENDING 2024 OPERATING BUDGET - CARRYING OVER AMERICAN RESCUE PLAN FUNDS FOR PROJECTS APPROVED IN THE 2022 BUDGET YEAR (PERSONNEL)** Legislators Wilson and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING 2024 OPERATING BUDGET - MANDATED SALARY INCREASE (PERSONNEL)** Legislators Majewski 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 AN AGREEMENT WITH ANTHEM FOR THE MEDICARE ADVANTAGE PLAN (PERSONNEL)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Kelly, voted nay.

Item #5: OTHER

**MOTION TO ADJOURN** by Legislator Kelly, seconded by Legislator Majewski respectively to adjourn the meeting.

Chair Robert Headwell, Jr. adjourned the Personnel committee meeting at 6:31 pm.

Respectfully submitted,

Patricia Beck  
Clerk of the Montgomery County  
Legislature