

## Personnel

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

6:10 PM

4/16/2024

### AGENDA:

Chair Robert Headwell, Jr. has called a meeting of the Personnel Committee for 6:10 PM on Tuesday, April 16, 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 ADOPTING INTRODUCTORY LOCAL LAW C (LOCAL LAW 3 OF 2024) - A LOCAL LAW ESTABLISHING COMPENSATION FOR DISTRICT ATTORNEY (COUNTY LEGISLATURE)
  3. RESOLUTION AMENDING 2024 OPERATING BUDGET - CARRYING OVER ENCUMBERED FUNDS FOR PROJECTS APPROVED IN THE 2023 BUDGET YEAR (PERSONNEL)
  4. RESOLUTION AMENDING 2024 OPERATING BUDGET (PERSONNEL)
  5. OTHER
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### MINUTES:

Robert Headwell, Jr., Chair of Personnel, Legislator, District 4, presided over the meeting commencing at 7:08 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 ADOPTING INTRODUCTORY LOCAL LAW C (LOCAL LAW 3 OF 2024) - A LOCAL LAW ESTABLISHING COMPENSATION FOR DISTRICT ATTORNEY (COUNTY LEGISLATURE) Legislators Pepe and Purtell 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 - CARRYING OVER ENCUMBERED FUNDS FOR PROJECTS APPROVED IN THE 2023 BUDGET YEAR (PERSONNEL)** Legislators Wilson and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Kelly objected.

Item #4: **RESOLUTION AMENDING 2024 OPERATING BUDGET (PERSONNEL)** Legislators Sweet and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: OTHER

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

Chair Robert Headwell, Jr. adjourned the Personnel committee meeting at 7:12 pm..

Respectfully submitted,

Patricia Beck  
Clerk of the Montgomery County  
Legislature