

**PERSONNEL COMMITTEE MEETING
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Members: Chairman Jonke Legislators Castellano & Nacerino

Tuesday **6:00p.m.** **August 13, 2024**

(Protective Services Mtg. will Immediately Follow)

The meeting was called to order at 6:00PM by Chairman Jonke who requested Legislative Counsel Firriolo lead in the Pledge of Allegiance. Upon roll call Legislator Nacerino and Chairman Jonke were present. Legislator Castellano was absent. Chairman Jonke noted Legislator Castellano was running late, he arrived at 6:05p.m.

Item #3 - Acceptance/Personnel Committee Meeting Minutes – July 9, 2024

The minutes were accepted as submitted.

Item #4 - Approval/ Fund Transfer 24T224/ Cover Sergeant Salary Shortage Due To Incorrect Placement/ Sheriff Kevin McConville

Sheriff Kevin McConville stated the salary for the Sergeant was accidentally put into the wrong budget line.

Chairman Jonke questioned if this transfer will make the budget line whole through the end of the year.

Sheriff McConville stated yes, they believe this is a one (1) time transfer.

Chairman Jonke questioned if this will have any effect on next year.

Sheriff McConville stated no impact whatsoever.

Legislator Crowley thanked Sheriff McConville for providing more details on the fund transfer form.

Chairman Jonke made a motion to approve Fund Transfer 24T224; Seconded by Legislator Nacerino. All in favor.

Item #5 - Overview of Complex Investigations and Case Preparation by the District Attorney's Office/ District Attorney Robert Tendy

District Attorney (DA) Tendy stated it would be beneficial to inform the Legislature of the specific investigations the DA's Office is handling. He stated it is important for the Legislature

to know the types of cases that are coming into the County. He stated it would help provide a better perspective on the public safety and personnel issues that the DA refers to.

Chairman Jonke stated to protect the integrity and confidentiality, this conversation should be done in Executive Session.

DA Tandy agreed.

6:05PM - Chairman Jonke made a motion to enter Executive Session; Seconded by Legislator Nacerino. All in favor.

6:40PM - Chairman Jonke made a motion to exit Executive Session; Seconded by Legislator Nacerino. All in favor.

Chairman Jonke stated no action was taken in Executive Session.

Item #6 - FYI/ Accident Report – Duly Noted

Item #7 - FYI/ Incident Report – Duly Noted

Item #8 - Other Business - None

Item #9 - Adjournment

There being no further business at 6:42PM Chairman Jonke made a motion to adjourn; Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Administrative Assistant Ed Gordon.