

**SPECIAL
AGENDA
PERSONNEL COMMITTEE MEETING
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512
Members: Chairwoman Nacerino, Legislators Albano & Jonke**

Thursday **6:00p.m.** **May 25, 2017**

The meeting was called to order at 6:10p.m. by Chairwoman Nacerino who requested that Legislator Carl Albano lead in the Pledge of Allegiance. Upon roll call Legislators Albano, Jonke Chairwoman Nacerino were present.

Chairwoman Nacerino made a motion to waive the rules and accept the additional;
Seconded by Legislator Albano. All in favor.

Item #3. Appointment /Legislative Counsel

Chairwoman Nacerino made a motion to appoint Robert Firriollo, a member of Boutin and Alteri Law Firm, to be appointed to the position of Legislative Counsel with all the rights, privileges and duties of the Office as set forth in the Putnam County Charter as permitted by law for a period ending December 31, 2017; Seconded by Legislator Jonke. All in favor

Additional to Item #3. Approval/Fund Transfer (17T99)/Legislative Counsel

Chairwoman Nacerino made a motion to approve Fund Transfer (17T99)/Legislative Counsel;
Seconded by Legislator Albano. All in favor.

Item #4. Adjournment

There being no further business, at 6:14P.M. Chairwoman Nacerino made a motion to adjourn;
Seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Trabulsy, Deputy Clerk of the Legislature.